



Resolution # 2025-612

TO APPROVE A REPAY OF PRIOR YEAR ADVANCE BACK FROM THE WRRSP OLENTANGY PROTECTION FUND TO THE GENERAL FUND

WHEREAS, the Preservation Park District of Delaware County (the "District") was awarded grant funds through Ohio EPA's Water Resource Restoration Sponsor Program (WRRSP) for the Olentangy River Protection project; and,

WHEREAS, the State Auditor requires appropriate cash flow reporting for grant purposes; and,

WHEREAS, it was necessary to advance money from the General Fund to the WRRSP Olentangy Protection Fund; and,

WHEREAS, the District submitted the final disbursement request and it has been received; and,

WHEREAS, the Board of Park Commissioners (the "Board") deems it necessary to repay prior year advances received in the WRRSP Olentangy Protection Fund to the General Fund, in the amount of the reimbursement of \$34,000.00.

Repay of Prior Year Advance

From:

79792418-8501 WRRSP Olentangy Protection Fund.....\$34,000.00

To:

72329111-8401 Administration.....\$34,000.00

NOW, THEREFORE, be it resolved that the Board of Park Commissioners authorizes the repay of prior year advance of \$34,000.00 for the purpose of cash flow related to WRRSP Olentangy Protection Fund for land acquisition and restoration.

Adopted this 20th day of February 2025

BOARD OF PARK COMMISSIONERS
The Preservation Park District
of Delaware County

Bruce Ruhl, Chair, Park Commissioner

Glenn Marzluf, Vice Chair, Park Commissioner

John Bader, Park Commissioner

Certified by:

Mary Van Haaften, Executive Director



Resolution # 2025-613

TO APPROVE A REPAY OF PRIOR YEAR ADVANCE BACK FROM THE OPWC OLENTANGY RIVER PROTECTION FUND TO THE GENERAL FUND

WHEREAS, the Preservation Park District of Delaware County (the "District") was awarded a Clean Ohio Green Space Conservation Program grant from the Ohio Public Work Commission (OPWC) for land acquisition and restoration of 60 acres Camp Lazarus; and,

WHEREAS, the State Auditor requires appropriate cash flow reporting for grant purposes; and,

WHEREAS, it was necessary to advance money from the General Fund to the OPWC Olentangy River Protection fund, for cash flow purposes; and,

WHEREAS, the District submitted the final disbursement request and it has been received; and,

WHEREAS, the Board of Park Commissioners (the "Board") deems it necessary to repay prior year advances received in the OPWC Olentangy River Protection Fund to the General Fund, in the amount of the reimbursement of \$1,300,000.00.

Repay of Prior Year Advance

From:

78692422-8501 OPWC Olentangy River Protection Fund\$1,300,000.00

To:

72329111-8401 Administration.....\$1,300,000.00

NOW, THEREFORE, be it resolved that the Board of Park Commissioners authorizes the repay of prior year advance of \$1,300,000.00 for the purpose of cash flow related to OPWC Olentangy River Protection Fund for land acquisition and restoration.

Adopted this 20th day of February 2025

BOARD OF PARK COMMISSIONERS
The Preservation Park District
of Delaware County

Bruce Ruhl, Chair, Park Commissioner



Glenn Marzluf, Vice Chair, Park Commissioner



John Bader, Park Commissioner

Certified by: 

Mary Van Haaften, Executive Director



Resolution # 2025-614

TO APPROVE A REPAY OF PRIOR YEAR ADVANCE BACK FROM THE AMERICAN RESCUE PLAN ACT (ARPA) FUND TO THE GENERAL FUND

WHEREAS, The Preservation Park District of Delaware County (the "District") was a sub-recipient of ARPA funding that was granted to the Delaware County Board of Developmental Disabilities (DCBDD) to enhance community accessibility; and,

WHEREAS, the State Auditor requires appropriate cash flow reporting for grant purposes; and,

WHEREAS, it was necessary to advance money from the General Fund to the ARPA Fund; and,

WHEREAS, the District submitted the final disbursement request and it has been received; and,

WHEREAS, the Board of Park Commissioners (the "Board") deems it necessary to repay prior year advances received in the ARPA Fund to the General Fund, in the amount of the reimbursement of \$120,000.00.

Repay of Prior Year Advance

From:

78392421-8501 ARPA Fund.....\$120,000.00

To:

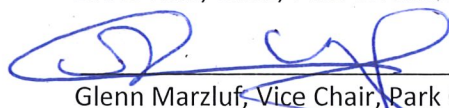
72329111-8401 Administration.....\$120,000.00

NOW, THEREFORE, be it resolved that the Board of Park Commissioners authorizes the repay of prior year advance of \$120,000.00 for the purpose of cash flow related to ARPA Fund for land acquisition and restoration.

Adopted this 20th day of February 2025

BOARD OF PARK COMMISSIONERS
The Preservation Park District
of Delaware County

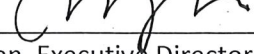
Bruce Ruhl, Chair, Park Commissioner



Glenn Marzluf, Vice Chair, Park Commissioner



John Bader, Park Commissioner

Certified by: 

Mary Van Haften, Executive Director



Resolution # 2025-615

REQUEST OF FUNDS FROM THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) AND DESIGNATION OF PROJECTS FOR OHIO PARKS DISTRICTS ROADWORK FUND FY 2026-2027 THROUGH THE OHIO PARKS & RECREATION ASSOCIATION (OPRA)

WHEREAS, the Board of Park Commissioners (the "Board") for the Preservation Park District of Delaware County (the "District") has need for improvement of public park roadways owned and maintained by the Park District in Delaware County; and

WHEREAS, the District was created according to Ohio Revised Code 1545, owns or holds at a minimum a 15-year lease of eligible parkland for roadwork funding, and has adequate, available resources for the construction and maintenance of requested park road improvements; and

WHEREAS, the Ohio Park Districts Roadwork Fund is provided by the Ohio Department of Transportation (ODOT) for such purposes as authorized by Ohio Revised Code 5511.06, is subject to the District's Guidance To ODOT's Metropark Program as prescribed by ODOT, and is coordinated by the Ohio Parks & Recreation Association (OPRA); and

WHEREAS, the Board is cognizant of the requirements for receiving such funds, and agrees to comply with the OPRA Policy, as clarified at the Meeting on December 7, 2010, that the park districts are prohibited from accumulating more than 3 Bienniums (six years) of UNUSED funds.

WHEREAS, Section II, paragraph 1A, of the Annual Agreement between ODOT and OPRA requires a two-year list of priority projects for the Metroparks Program to be submitted to ODOT for Department-wide posting and distribution. In order to comply with this provision, each Metropark is required to submit their two-year list of priority projects to OPRA; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners of the Preservation Park District of Delaware County requests the designated allocation from the Ohio Parks Districts Roadwork Fund along with any remaining balance of funds in accordance with the following stipulations:

1. Funds can be used for materials and labor necessary for construction or reconstruction of park drives, park roads, new or replacement bridges, park access roads and parking lots. The funds also may be used for the purchase and hauling of materials for the improvement, repair and maintenance of park drives, park roads, park access roads, and parking lots, and rental of labor and equipment. Force account labor costs (charges by park district employees or associates) are ineligible. Ineligible costs include bikeways and items such as shelter houses, wells, pumps, restrooms facilities, park buildings, etc. All projects must be associated with public vehicular access to be eligible for funding. Funds may be used for eligible construction costs, including construction engineering (i.e., testing and inspection) of "LET" projects.

2. The District will pay all costs incurred over the appropriated allocation and, also, for all costs associated with design, environmental studies and documents, and right-of-way activities. Any deviation from the guidelines regarding environmental studies or roadway design requires the written approval of ODOT.

3. Preservation Parks of Delaware County has designated Matt Simpson, Sr. Park Planner, as the contact person for the local arrangements and to sign all documentation on behalf of the Board of Park Commissioners.

Adopted this 20th day of February 2025

BOARD OF PARK COMMISSIONERS
The Preservation Park District
of Delaware County

Bruce Ruhl, Chair, Park Commissioner



Glenn Marzluf, Vice Chair, Park Commissioner

Certified by: 

Mary Van Haften, Executive Director



John Bader, Park Commissioner