



**Resolution # 2026 – 647**

AUTHORIZATION TO SURPLUS AND REMOVE FROM PARK DISTRICT INVENTORY, THE MACHINERY, EQUIPMENT, AND OTHER INVENTORIED ITEMS ON THE ATTACHED LIST.

WHEREAS, in accordance with ORC 307.12 and the Preservation Parks Surplus Property Policy (adopted January 11, 2019), when the Park District Board of Commissioners (the "Board") finds, by Resolution, that the Preservation Park District of Delaware County (the "District") has personal property, including motor vehicles, machinery, equipment, tools, or supplies that are no longer needed for public use, are obsolete, broken, or are unfit for the use for which they were acquired, the District, depending on the value of the property, may sell by public auction, internet auction, sealed bid, private sale, donation, or if the property is determined to have no value, salvage or discard it; and

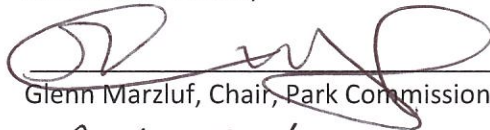
WHEREAS, the District has compiled a list of obsolete machinery, equipment, tools, supplies, and other inventoried items that it intends to surplus using the methods listed previously; and

WHEREAS, a detailed list of items to be considered for surplus is attached to this resolution;

NOW, THEREFORE, be it resolved that the Executive Director is hereby granted authorization to surplus the machinery, equipment, and other inventoried items as specified on the attached list by the methods detailed above and in the Surplus Property Policy, and to remove all surplus items from District inventory.

Adopted this 23<sup>rd</sup> day of July 2026

BOARD OF PARK COMMISSIONERS  
The Preservation Park District  
of Delaware County

  
Glenn Marzluf, Chair, Park Commissioner

  
John Bader, Vice Chair, Park Commissioner

  
Bruce Ruhl, Park Commissioner

Certified by:   
Mary Van Haaften, Executive Director



**RESOLUTION 2026 – 648**

TO APPROVE A SUPPLEMENTAL APPROPRIATION FROM CERTIFIED UNAPPROPRIATED

WHEREAS, the Preservation Park District of Delaware County (the "District") Board of park commissioners (the "Board") deems it necessary to transfer money from the Certified Unappropriated Balance to the Planning Department Budget to increase the Park District Cash Transfer line item; and,

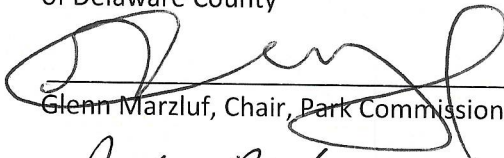
WHEREAS, the Cash Transfer budget is used to transfer funds to the capital funds and used to acquire, restore, construct, or improve fixed asset(s); and

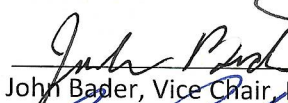
NOW, THEREFORE, be it resolved that the Board of Park Commissioners authorizes the supplemental appropriation of a total of \$2,713,600.00 for cash transfers to be reflected in the 2026 budget.

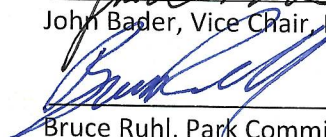
72329118 – 5801.....Planning – Cash Transfer.....\$2,713,600.00

Adopted this 23<sup>rd</sup> day of July 2026

BOARD OF PARK COMMISSIONERS  
The Preservation Park District  
of Delaware County

  
Glenn Marzluf, Chair, Park Commissioner

  
John Bader, Vice Chair, Park Commissioner

  
Bruce Ruhl, Park Commissioner

Certified by:

  
Mary Van Haaften, Executive Director



**Resolution # 2026-649**

TO APPROVE A SUPPLEMENTAL APPROPRIATION TO THE CAPITAL PROJECT FUND

WHEREAS, the Preservation Parks Board of Park Commissioners (the "Board") has established the Capital Project Fund pursuant O.R.C. 5705.13; and

WHEREAS, the Board deems it necessary to approve supplemental appropriations to the Capital Project Fund for land acquisition; and

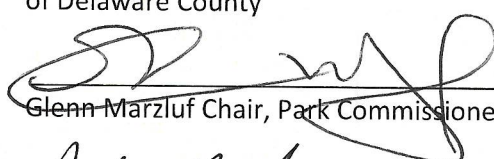
NOW, THEREFORE, be it resolved by the Board of Park Commissioners as follows:

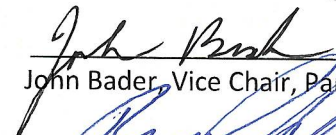
The Board hereby authorizes a supplemental appropriation of \$2,713,600.00 to Capital Project Fund 799, org key 7992420 to increase revenue and expenditures as follows:

| Object Code | Description                                                           | Current Budget         | Changes                | Revised Budget         |
|-------------|-----------------------------------------------------------------------|------------------------|------------------------|------------------------|
| <b>460</b>  | <b>Interfund</b>                                                      |                        |                        |                        |
| 4601        | Interfund Revenue                                                     | \$ 6,064,809.97        | \$ 2,713,600.00        | \$ 8,778,409.97        |
|             | <b>SUBTOTAL 4601 Interfund Revenue</b>                                | <b>\$ 6,064,809.97</b> | <b>\$ 2,713,600.00</b> | <b>\$ 8,778,409.97</b> |
| <b>470</b>  | <b>Miscellaneous Revenue</b>                                          |                        |                        |                        |
| 4704        | Restricted donation - capital projects from Foundation                | \$ 19,600.00           | \$ -                   | \$ 19,600.00           |
|             | <b>SUBTOTAL 4704 Donations Restricted</b>                             | <b>\$ 19,600.00</b>    | <b>\$ -</b>            | <b>\$ 19,600.00</b>    |
|             | <b>Total Revenues</b>                                                 | <b>\$ 6,084,409.97</b> | <b>\$ 2,713,600.00</b> | <b>\$ 8,798,009.97</b> |
|             | 2025 Cash Balance                                                     | \$ 1,015,470.39        | \$ -                   | \$ 1,015,470.39        |
|             | <b>Total including Cash Balance</b>                                   | <b>\$ 7,099,880.36</b> | <b>\$ 2,713,600.00</b> | <b>\$ 9,813,480.36</b> |
| <b>540</b>  | <b>Capital Outlays &amp; Equipment</b>                                |                        |                        |                        |
| 5401        | Land, Appraisals, etc                                                 | \$ 1,514,800.00        | \$ 2,713,600.00        | \$ 4,228,400.00        |
|             | <b>SUBTOTAL 5401 - Land Purchase</b>                                  | <b>\$ 1,514,800.00</b> | <b>\$ 2,713,600.00</b> | <b>\$ 4,228,400.00</b> |
| 5403        | Improvements Other than Buildings                                     | \$ 2,769,303.30        | \$ -                   | \$ 2,769,303.30        |
|             | <b>SUBTOTAL 5403 - Improvements Other than buildings &gt;\$10,000</b> | <b>\$ 2,769,303.30</b> | <b>\$ -</b>            | <b>\$ 2,769,303.30</b> |
| 5410        | Building and Improvements                                             | \$ 2,641,977.06        | \$ -                   | \$ 2,641,977.06        |
|             | <b>SUBTOTAL 5410 Building and Improvements&gt;\$25,000</b>            | <b>\$ 2,641,977.06</b> | <b>\$ -</b>            | <b>\$ 2,641,977.06</b> |
| 5450        | Machinery, Equipment, and Furniture                                   | \$ 173,800.00          | \$ -                   | \$ 173,800.00          |
|             | <b>SUBTOTAL 5450 Machinery, equipment and furniture &gt; \$5,000</b>  | <b>\$ 173,800.00</b>   | <b>\$ -</b>            | <b>\$ 173,800.00</b>   |
|             | <b>TOTAL - CAPITAL OUTLAYS AND EQUIPMENT</b>                          | <b>\$ 7,099,880.36</b> | <b>\$ 2,713,600.00</b> | <b>\$ 9,813,480.36</b> |

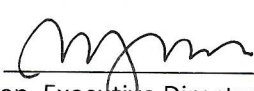
Adopted this 23<sup>rd</sup> day of July, 2026

BOARD OF PARK COMMISSIONERS  
The Preservation Park District  
of Delaware County

  
Glenn Marzluf Chair, Park Commissioner

  
John Bader, Vice Chair, Park Commissioner

  
Bruce Ruhl, Park Commissioner

Certified by:   
Mary Van Haaften, Executive Director



**Resolution # 2026-650**

TO APPROVE A TRANSFER FROM THE GENERAL FUND TO THE PARKS CAPITAL PROJECTS FUND IN ACCORDANCE WITH O.R.C. 5705.13

WHEREAS, the Preservation Parks Board of Commissioners has established a Parks Capital Projects Fund pursuant to O.R.C. 5705.13; and

WHEREAS, it is necessary to transfer \$2,788,600.00 from the General Fund to the Parks Capital Projects Fund to be used to acquire, restore, construct, or improve fixed asset(s);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners authorizes a transfer of appropriation as follows:

**Transfer of Funds**

**From:**

**To:**

72329118-5801 Planning ..... 79992420-4601 Parks Capital Projects ..... \$2,788,600.00

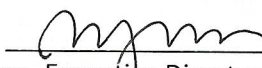
Adopted this 23<sup>rd</sup> day of July 2026

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Bruce Ruhl, Park Commissioner

Certified by:   
\_\_\_\_\_  
Mary Van Haaften, Executive Director





## RESOLUTION 2026 – 651

TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN A PURCHASE AGREEMENT AND CLOSING DOCUMENTS TO EXPAND GALLANT WOODS PARK

WHEREAS, the Board of Park Commissioners (the “Board”) of the Preservation Park District of Delaware County (the “District”) deem it desirable and in the best interests of the District to acquire parcel numbers 51920001067000 and 51920001068000, consisting of approximately 84.766 acres, more or less, in Troy Township, County of Delaware, State of Ohio (the “Property”) from Richard and Christina Lehner, and Earl and Eleanor Lehner to expand Gallant Woods Park; and,

WHEREAS, that the District acquires the Property upon such terms and conditions included in the purchase agreement for a price of \$32,000.00 per acre plus closing costs; and,

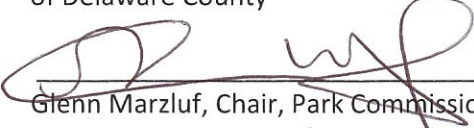
WHEREAS, the purchase agreement includes a crop land lease for the remainder of 2026 as well as years 2027 - 2029; and,

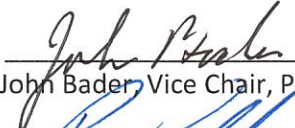
WHEREAS, the Board has approved appropriation of funds for the purchase of this property in Fund 799 – Parks Capital Projects;

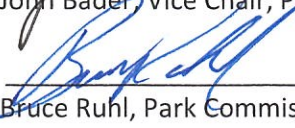
NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners hereby directs and authorizes the Executive Director, as agent for this Board, to execute all documents required relating to the purchase of the property, including but not limited to a purchase agreement and closing documents, and that any actions taken by the Executive Director prior to the date of this resolution regarding this purchase are within the authority conferred to the Executive Director.

Adopted this 23<sup>rd</sup> day of July 2026

BOARD OF PARK COMMISSIONERS  
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Mary Van Haaften, Executive Director



## RESOLUTION 2026 – 652

TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN A PURCHASE AGREEMENT AND CLOSING DOCUMENTS TO EXPAND CHAR-MAR RIDGE PARK

WHEREAS, the Board of Park Commissioners (the "Board") of the Preservation Park District of Delaware County (the "District") deem it desirable and in the best interests of the District to acquire parcel number 31721007016000, consisting of approximately 1.84 acres, more or less, in Genoa Township, County of Delaware, State of Ohio (the "Property") from Evan Osburn and Jordyn Remllong, to expand Char-Mar Ridge Park; and,

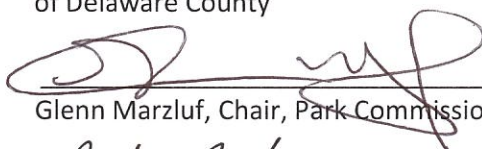
WHEREAS, that the District acquires the Property upon such terms and conditions included in the purchase agreement for a price of \$355,000.00 plus closing costs; and,

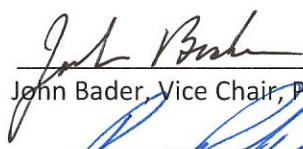
WHEREAS, funds for the purchase of this property are appropriated in Fund 799 – Parks Capital Projects;

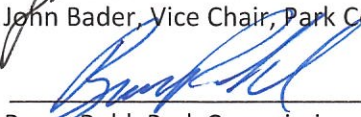
NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners hereby directs and authorizes the Executive Director, as agent for this Board, to execute all documents required relating to the purchase of the property, including but not limited to a purchase agreement and closing documents, and that any actions taken by the Executive Director prior to the date of this resolution regarding this purchase are within the authority conferred to the Executive Director.

Adopted this 23<sup>rd</sup> day of July 2026

BOARD OF PARK COMMISSIONERS  
The Preservation Park District  
of Delaware County

  
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Bruce Ruhl, Park Commissioner

Certified by:   
Mary Van Haaften, Executive Director



**Resolution # 2026 – 653**

TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AND RECORD RIGHT-OF-WAY EASEMENT DOCUMENTS RELATED TO WATER SERVICE INSTALLATION FOR THE RESTROOM AND SHELTER AT HICKORY WOODS PARK

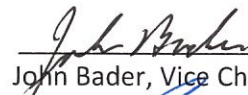
WHEREAS, the Board of Park Commissioners (the "Board") of Preservation Parks of Delaware County (the "District") deem it desirable and in the best interests of the public to provide a permanent Right-of-Way easement on approximately 84' square feet of parcel number 41912401007000 to Delco Water for the purpose of installing and maintaining water service to the future shelter and restroom.

NOW, THEREFORE, BE IT RESOLVED, that upon legal review and approval, the Executive Director is hereby directed and authorized to execute and record all documents required relating to the granting of a right-of-way easement to Delco Water and that these actions are within the authority conferred to the Executive Director.

Adopted this 23<sup>rd</sup> day of July 2026

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of Delaware County

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Mary Van Haaften, Executive Director