

**Park District of Ottawa County  
Board of Park Commissioners  
Resolution 2022-18**

**Portage River Water Trail Park District and Partners Memorandum of Understanding**

**WHEREAS**, the Park District of Ottawa County has been requested to fill the role as facilitator for the Portage River Water Trail, and

**WHEREAS**, the Portage River Water Trail access and improvements directly align with the Park District mission and strategic planning goals, and

**WHEREAS**, the Portage River Water Trail was part of the Ottawa County Active Transportation Plan,

**NOW THEREFORE BE IT RESOLVED**, the Park District of Ottawa County Board of Park Commissioners approve the final version of the Portage River Water Trail Park District and Partners Memorandum of Understanding, and

**BE IT FURTHER RESOLVED**, the Memorandum of Understanding has been reviewed and approved by the Ottawa County Prosecutor, and

**BE IT FURTHER RESOLVED**, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board, and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

This resolution was passed on November 15<sup>th</sup>, 2022 with 4 votes for passage and — votes against passage as indicated below:

<u>Absent</u>	
Gary Kohli	
<u>Michael A. Shadoan</u>	<u>yes</u>
Mike Shadoan	
<u>Elizabeth Slotnick</u>	<u>yes</u>
Elizabeth Slotnick	
<u>Judy A. Indorf</u>	<u>yes</u>
Judy Indorf	
<u>Jack Madison</u>	<u>yes</u>
Jack Madison	

**ATTEST:** I hereby affirm that this is an accurate record of actions taken by this Board at their November 15<sup>th</sup>, 2022 meeting.

Jannah Wilson  
Jannah Wilson, Director-Secretary

11/15/2022  
Date