

**Park District of Ottawa County
Board of Park Commissioners
Resolution 2022-23
2023 Parks and Trails Improvement Grant Application**

WHEREAS, the Park District of Ottawa County Board of Park Commissioners recognize the benefit of providing a local grant program to support county-wide outdoor recreation improvements, and

WHEREAS, for administrative purposes the grant program should align with the calendar year,

NOW THEREFORE BE IT RESOLVED, the Park District of Ottawa County Board of Park Commissioners approves the 2023 Parks and Trails Improvement Grant application, and

BE IT FURTHER RESOLVED, applications will be publicly promoted and available on the Park District website beginning January 3rd, 2023, 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 December 20th, 2022 with 4 votes for passage and votes against passage as indicated below:

<u>Absent</u>	<u> </u>
Gary Kohli	
<u>Michael J. Shadon</u>	<u>Yes</u>
Mike Shadon	
<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 December 20th, 2022 meeting.

Jannah Wilson, Director-Secretary

12-20-22
Date