

RESOLUTION 2022.01

RESOLUTION AUTHORIZING OHIO DEPARTMENT OF TRANSPORTATION ALTERNATIVE PROGRAM GRANT APPLICATION FOR PROPERTY ACQUISITION FROM THE VILLAGE OF GENOA IN OTTAWA COUNTY TO THE VILLAGE OF MILLBURY IN WOOD COUNTY AND CONSTRUCTION OF NORTH COAST INLAND TRAIL – MILLBURY TO GENOA, PHASE 1

The Commissioners of the Park District of Ottawa County, Ohio, met this 24<sup>th</sup> day of January 2022 with the Park Director, Jannah Wilson, and the following Park Commissioners present:

Gary Kohli      Michael Shadoan      Angela LeForce      Jack Madison      (absent Judy Indorf)

WHEREAS, The Commissioners of the Park District of Ottawa County, Ohio, desire to extend the existing North Coast Inland Trail (NCIT) from the Village of Genoa in Ottawa County, Ohio, to the Village of Millbury in Wood County, Ohio along the abandoned railroad right-of-way formerly used by the Norfolk Southern Railway Company and held by Quit Claim deed by the Consolidated Rail Corporation, and

WHEREAS, The proposed construction of the North Coast Inland Trail – Millbury to Genoa, Phase 1 will be from the Village of Genoa to West Holt Harrigan Road in Ottawa County, said road being the existing route for US 30 Bike Trail

WHEREAS, The Commissioners of the Park District of Ottawa County, Ohio, did submit a pre-application to partially fund the purchase of the right-of-way and for the construction of Phase 1, approximately 1.35 miles of multi-use path to the Ohio Department of Transportation (ODOT) Transportation Alternative Program (TAP), and have been invited by ODOT to submit a full application for funding due January 31, 2022, and

WHEREAS, The proposed project will provide for the public safety and welfare of residents and visitors in Ottawa County, encourage economic growth in the region, as well as complete the initial west terminus of the NCIT, which is planned to connect the City of Toledo to Lorain County, it being noted that the NCIT is part of US 30 Bike Trail

THEREFORE, BE IT RESOLVED, By the Park Commissioners of the Park District of Ottawa County, Ohio, that an application for grant funding shall be prepared and submitted to ODOT TAP funding for property acquisition from the Village of Genoa to the Village of Millbury and construction of the North Coast Inland Trail Extension, Phase 1, as heretofore described, and be it further

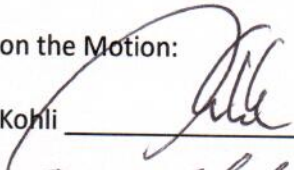
RESOLVED, That the total estimated cost of the project is \$2,003,000, an application for funding from TAP is \$1,793,750. The remaining funding will be sought from ODNR Clean Ohio Trail Fund and/or other applicable funding sources.


THAT, This Board of Park Commissioners of the Park District of Ottawa County, Ohio, hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action were taken in open meetings open to the public in full compliance with applicable legal requirements including Section 121.22 of the Ohio Revised Code.

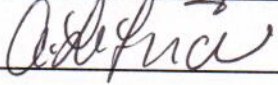
THAT, this resolution shall become effective on January 24<sup>th</sup>, 2022.

It was moved by Michael Shadoan and seconded by Jack Madison and the vote on the motion resulted as follows:

Vote on the Motion:


Gary Kohli 

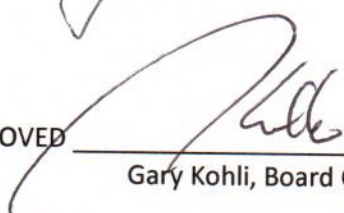
Michael Shadoan 

Angela LeForce 

Judy Indorf Absent

Jack Madison 

ATTEST   
Jannah Wilson, Director/Secretary

APPROVED   
Gary Kohli, Board Chairman