

**Park District of Ottawa County
Board of Park Commissioners
Resolution 2022-03
Office Space Rental**

Whereas, the Park District is authorized by Ohio Revised Code 1545.11, lands may be acquired by such board, on behalf of said district, (1) by gift or devise, (2) by purchase for cash, by purchase by installment payments with or without a mortgage, by entering into lease-purchase agreements, by lease with or without option to purchase, or, (3) by appropriation.

Whereas, an opportunity has arisen to rent an office location in Port Clinton, OH at 3979 E Knoll Crest
Port Clinton, OH 43452 for
the monthly rate of \$750.00 with monthly utility expenses no more than
\$0.

Now Therefore Be It Resolved, that

1. This Board authorizes the Director to enter into a 3-year lease agreement with CMF Capital for the above-mentioned property.
2. The documents associated with the lease agreement and the acquisition shall be reviewed and approved by Park District legal counsel prior to execution.
3. This resolution was presented and acted upon at an open/public meeting of this Board held on February 1st, 2022 in conformance with all applicable laws and statutes.

Commissioner Angela Leforce moved for the adoption of this resolution and Commissioner Judy Indorf offered a second to the motion.

A vote held on the question of this motion resulted in 4 votes in favor of passage and — votes opposed, as indicated below:

Judy A. Indorf
Judy Indorf

Yes

Jack Madison
Jack Madison

Yes

Gary Kohli
Gary Kohli

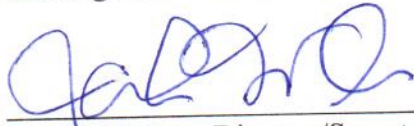
Yes

Angela Leforce
Angela Leforce

Yes

Mike Shadoan
Mike Shadoan

Attest: I hereby affirm that this is a true and accurate record of proceedings of this Board at an open/public meeting held in conformance with all applicable laws and statutes on February 1st, 2022.



Jannah Wilson, Director/Secretary

2/1/22

Date