

Park District of Ottawa County
Board of Park Commissioners
Resolution 2022-05
Parks and Trails Improvement Grant

Whereas, the Park District will offer a 2022 Parks and Trails Improvement Grant program for political subdivisions, public schools, and public libraries within Ottawa County.

Now Therefore Be It Resolved, that

1. The total awarded amount between all approved applications will not exceed \$200,000.
2. Grant applications will be reviewed by a panel of judges and submitted to the Park Board of Commissioners for final approval.
3. Award letters will be promptly submitted by the Executive Director-Secretary upon final approval. Award letters will be submitted via e-mail by June 30th, 2022.
4. The Executive Director-Secretary will monitor grant activity and process reimbursement checks through the Ottawa County Treasurer and Auditor.
5. The Executive Director-Secretary will process final reports. Final Reports from grant awardees will be required to be submitted by July 1st, 2023.
6. This resolution was presented and acted upon at an open/public meeting of this Board held on March 15th, 2022 in conformance with all applicable laws and statutes.

Commissioner Mike Shadoan 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 5 votes in favor of passage and 0 votes opposed, as indicated below:

Judy A. Indorf
Judy Indorf

yes

Jack Madison
Jack Madison

yes

Gary Kohli
Gary Kohli

yes

Angela LeForce via zoom meeting
Angela Leforce

yes

Mike Shadoan
Mike Shadoan

yes

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 March 15th, 2022.

Jannah Wilson
Jannah Wilson, Director/Secretary

3/15/22
Date