

**Park District of Ottawa County  
Board of Park Commissioners  
Resolution 2022-14  
Memorandum of Understanding  
Park District of Ottawa County and Wood County Park District  
North Coast Inland Trail – Genoa to Millbury**

**WHEREAS**, the Park District of Ottawa County Board of Park Commissioners is working with Wood County Park District in order to acquire property to complete a section of the North Coast Inland Trail, and

**WHEREAS**, the property is in both Ottawa County and Wood County, and

**WHEREAS**, the Parties responsible for the project and future maintenance require a Memorandum of Understanding in order to move forward with the project,

**NOW THEREFORE BE IT RESOLVED**, that the Park District of Ottawa County Board of Park Commissioners approve its Executive Director-Secretary to sign said Memorandum of Understanding, and

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

**BE IT FURTHER RESOLVED**, prior to signing the Memorandum of Understanding will be approved by Wood County Park District legal counsel, 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 June 7<sup>th</sup>, 2022 with 4 votes for passage and 0 votes against passage as indicated below:

  
\_\_\_\_\_  
Gary Kohli

  
\_\_\_\_\_  
Mike Shadoan

6/7/22

6/7/22

Judy A. Indorf  
Judy Indorf

June 7, 2022

Jack Madison  
Jack Madison

6-7-2022

**ATTEST:** I hereby affirm that this is an accurate record of actions taken by this Board at their June 7<sup>th</sup>, 2022 meeting.

Jannan Wilson  
Jannan Wilson, Director-Secretary

6/7/22  
Date