

**Park District of Ottawa County
Board of Park Commissioners
Resolution 2023-02**

Release Funds from Grant 22-07 Marblehead Welcome Center

WHEREAS, the Park District of Ottawa County Board of Park Commissioners awarded the Village of Marblehead \$15,000.00 through the 2022 Parks and Trails Improvement Grant, and

WHEREAS, due to unforeseen circumstances the Village of Marblehead is not able to complete the Welcome Center project at this time, and

WHEREAS, the Village of Marblehead has communicated a request to void the grant contract and release the \$15,000.00 allocated to grant 22-07,

NOW THEREFORE BE IT RESOLVED, the Park District of Ottawa County Board of Park Commissioners voids the Parks and Trails Improvement Grant Program Grantee Award Contract 2022 PDOC Grant #22-07, and

BE IT FURTHER RESOLVED, the \$15,000.00 allocated to the Village of Marblehead for grant #22-07 will be released and available for the 2023 Parks and Trails Improvement Grant Program,

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 February 7th, 2023 with 5 votes for passage and 0 votes against passage as indicated below:




Gary Kohli

yes



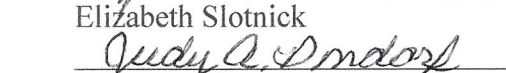
Mike Shadoan

yes



Elizabeth Slotnick

yes



Judy Inderf

yes



Jack Madison

yes

ATTEST: I hereby affirm that this is an accurate record of actions taken by this Board at their February 7th, 2023 meeting.



Jannah Wilson, Director-Secretary

2/7/2023
Date