

Park District of Ottawa County
Board of Park Commissioners
Resolution 2023-03

Memorandum of Understanding
Park District of Ottawa County and Genoa Banking Company
North Coast Inland Trail – Genoa to Millbury

WHEREAS, the Park District of Ottawa County Board of Park Commissioners is working with Genoa Banking Company regarding the route of the North Coast Inland Trail through property owned by Genoa Banking Company within the Village of Genoa, and

WHEREAS, the property provides a linkage between the current terminus of the North Coast Inland Trail and the future trail route, and

WHEREAS, the Parties responsible for the project development 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, 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 21st, 2023 with 4 votes for passage and 0 votes against passage as indicated below:

Absent

Gary Kohli

Michael J. Shadoan
Mike Shadoan

yes

Judy A. Indorf
Judy Indorf

yes

Jack Madison
Jack Madison

yes

Elizabeth Slotnick
Elizabeth Slotnick

yes

ATTEST: I hereby affirm that this is an accurate record of actions taken by this Board at their February 21st, 2023 meeting.

Jannah Wilson
Jannah Wilson, Director-Secretary

2/21/23
Date