

**Portage Park District
Board of Commissioners Emergency Meeting
112 South Water Street, Top Floor, Kent, Ohio 44240*
March 17, 2023 10:00 am**



Agenda

1. Roll Call
2. Public Comment:
3. New Business and approval of action items:
 - a. RESOLUTION 2023- : Authorize the Request for Community Project Funding for the "Portage Meadows" project
4. Executive Session (as required)
5. Adjourn

The mission of the Portage Park District is to conserve Portage County's natural heritage and provide opportunities for its appreciation and enjoyment

RESOLUTION 2023-21²

RE: Authorizing a federal appropriation request for the Portage Meadows Park project

WHEREAS Congress approves the Environmental Protection Agency's State and Tribal Assistance Grants - Clean Water State Revolving Fund appropriations through the House of Representatives Appropriations Subcommittee on Interior and Environment; and

WHEREAS Portage Park District desires financial assistance under the State and Tribal Assistance Grants – Clean Water State Revolving Fund for its Portage Meadows Park project; and

WHEREAS the Portage Park District Board of Commissioners desires to preserve open space, protect water quality, and create opportunities for passive outdoor recreation; and

WHEREAS the proposed project site, located in Shalersville Township, provides important natural habitat for plant and animal species on the 550-acre property; and

WHEREAS preservation of the site will help protect water supplies and water quality within the Cuyahoga River watershed; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Commissioners of the Portage Park District:

1. That the Portage Park District Board of Commissioners approves filing a request for financial assistance.
2. That Christine Craycroft, Executive Director, is hereby authorized and directed to execute and file an appropriation request with a member of Congress and is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Upon a motion by Commissioner Orashan and second by Commissioner Ruchotzke, the vote was as follows:

Allan Orashan **Yes** Tom Hrdy **Yes** Charles Engelhart **Absent** Kurt Ruehr **Yes** Renee Ruchotzke **Yes**

I certify that the foregoing is a true copy of a resolution passed and action taken in an open meeting on March 17, 2023



Christine Craycroft, Executive Director