

METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA

Lera Donegny offered and moved adoption of the following resolution:

**RESOLUTION NO. 23-20**

**AUTHORIZATION TO REQUEST FUNDING THROUGH THE  
U.S. DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, the U.S. Department of Transportation provides a funding source through the Better Utilizing Investments to Leverage Development (“BUILD”) Transportation Discretionary Grants program, AND,

**WHEREAS**, Metroparks Toledo seeks to partner with the Toledo Metropolitan Area Council of Governments (“TMACOG”) on a funding request to support the further development of the Glass City Riverwalk, AND,

**WHEREAS**, the total grant request is anticipated not to exceed \$25,000,000.00 in financial assistance toward such development, AND,

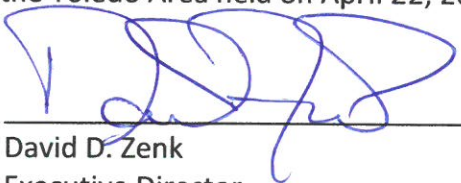
**WHEREAS**, the required match is anticipated not to exceed \$5,000,000.00, NOW, THEREFORE,

**BE IT RESOLVED**, that the Board of Park Commissioners hereby authorizes Metroparks Toledo to partner with TMACOG in submitting a grant application to the U.S. Department of Transportation requesting an amount not to exceed \$25,000,000.00 to support the further development of the Glass City Riverwalk.

Molly Luetke seconded the motion and upon unanimous vote the resolution was declared duly adopted and recorded in the appendix to these minutes.

**CERTIFICATION**

I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted at the regular board meeting of the Metropolitan Park District of the Toledo Area held on April 22, 2020.

  
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David D. Zenk  
Executive Director

Approved as to Form:  
(David Smigelski)  
Attorney for the Board  
April 22, 2020