The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular session at 6:30 p.m., on March 8, 2017 at the Danbury Township Hall, 5972 E. Port Clinton Eastern Road, Marblehead, Ohio 43440, with the following members present: Ms. Dianne M. Rozak, and Mr. David M. Hirt.

Trustee Hirt introduced the following Resolution and moved its adoption.

## **RESOLUTION #1-2017**

## IN THE MATTER OF SUPPORT FOR A GRANT APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION AND THE OHIO DEPARTMENT OF HEALTH TO FUND AN ACTIVE TRANSPORTATION PLAN FOR OTTAWA COUNTY, OHIO

WHEREAS; The Board of County Commissioners of Ottawa County, Ohio, has authorized a grant application to be submitted to the Ohio Department of Transportation and the Ohio Department of Health to fund the development of an Active Transportation Plan for Ottawa County; and WHEREAS, The Board of Trustees of Danbury Township wishes to participate in the development of an Active Transportation Plan because the Plan will be a long-range guiding document for safe, user-oriented bicycle, pedestrian, and multimodal connections throughout County to encourage an active, healthy lifestyle for residents and visitors to Ottawa County, encouraging additional economic investment in the area,

## THEREFORE, BE IT RESOLVED by the Board of Trustees of Danbury Township:

- 1. The Board of Trustees supports the application for funding for the development of an Active Transportation Plan by being named a partner organization in the application; and
- 2. The Board of Trustees will participate in the development an Active Transportation Plan as determined necessary to complete the Active Transportation Plan for the benefit of Danbury Township and the region.

This **Resolution** shall become effective immediately upon its passage.

<u>Trustee Rozak</u> seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows: Vote Record: Mr. Hirt-yes; Ms. Rozak-yes.

ADOPTED this 8<sup>th</sup> day of March 2017

## **AUTHENTICATION**

I <u>Shelley J. Seamon, Fiscal Officer of Danbury Township</u> **HEREBY CERTIFIED** that the foregoing is a true and correct transcript of a resolution duly passed by this Board of Trustees in regular session this 8<sup>th</sup> day of March, 2017.