

RESOLUTION NO. 22018

A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO THANK FRIENDS OF CROWELL HILAKA AND OUR ANONYMOUS DONOR FOR THE GATEKEEPER'S COTTAGE PROJECT

WHEREAS, following the Board's meeting in early November, 2017, in which we discussed the budget for the renovation of the Gatekeeper's Cottage, an anonymous donor approached the Friends of Crowell Hilaka and undertook to donate \$20,000 – an amount generously similar to the amount by which the actual budget for that project exceeded the approved estimate therefor – to FoCH for its disbursement to the Richfield Joint Recreation District for payment of that project's costs; and

WHEREAS, the pledged donation has been made and arrangements are in place to use those donated funds for the purpose for which they were given.

BE IT RESOLVED by the Board of Trustees of the Richfield Joint Recreation District, County of Summit, State of Ohio:

SECTION 1. That the Board of Trustees thanks the Friends of Crowell Hilaka and the anonymous donor for the thoughtfulness and generosity that this gift represents, and notes that acts of kindness like this gift remind us all that serving this community is a privilege for each of us.

SECTION 2. That this Board finds and determines that all formal actions of this Board concerning and relating to this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with applicable law.

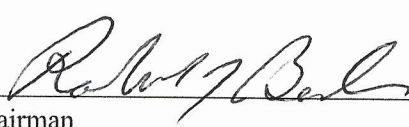
SECTION 3. That this Resolution shall be in full force and effect from and immediately upon its adoption.

JANUARY 8 2018

Date Passed

Attest:

Secretary



Chairman