

RESOLUTION NO. 18-2015

Offered by: All of Board of Trustees, Richfield Joint Recreation District

A RESOLUTION AUTHORIZING ADVANCES OF LOCAL TAXES

WHEREAS, pursuant to Ohio Revised Code Section 321.34, all local authorities entitled to advancement of funds must submit a resolution authorizing advances of local taxes year; and

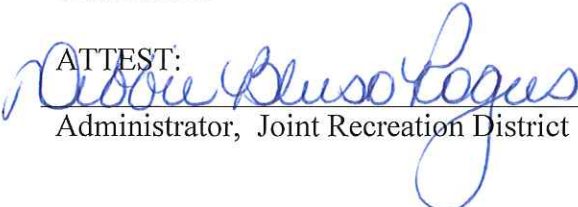
WHEREAS, this Board of Trustees finds that it is in the best interest of the Richfield Joint Recreation District to request advancement of local taxes from the Summit County Fiscal Officer.

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

- SECTION 1:** That the Auditor of Summit County be, and hereby is, requested to issue an order to the Treasurer of Summit County to pay to the Fiscal Agent of the Richfield Joint Recreation District such funds as may be available for distribution by said County Treasurer.
- SECTION 2:** That the Treasurer and the Fiscal Agent of the Richfield Joint Recreation District be, and hereby are, authorized and directed to sign the necessary documents to secure such advances and also the secondary documents to secure the semi-annual settlement for the 2014 tax year with the County Treasurer payable during the calendar year 2015.
- SECTION 3:** That the authorization herein conferred shall extend to any advances for the 2015 tax year that may be required to be paid during the calendar year 2016.
- SECTION 4:** That the Secretary of the Richfield Joint Recreation District Board be, and hereby is, authorized and directed to forward a certified copy of this resolution effective.
- SECTION 5:** This Resolution shall take effect and be in force from and immediately upon its adoption.

13/14/2015
Date Passed


Chairperson, Richfield Joint Recreation District

ATTEST:

Administrator, Joint Recreation District


Secretary, Richfield Joint Recreation District

RESOLUTION NO. 19-2015

A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM.

WHEREAS, Ohio's Cooperative Purchasing Act (AM. Sub. H.B. No. 100) was signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials.

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

SECTION 1. That the Chair and Treasurer of the Board of Trustees of the Richfield Joint Recreation District hereby request authority in the name of the Richfield Joint Recreation District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

SECTION 2. That the Chair and Treasurer of the Board of Trustees of the Richfield Joint Recreation District are hereby authorized to agree in the name of the Richfield Joint Recreation District to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of the Richfield Joint Recreation District's participation in the contract. Further, that the Chair and Treasurer do hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

SECTION 3. That the Chair and Treasurer of the Board of Trustees of the Richfield Joint Recreation District are hereby authorized to agree in the name of the Richfield Joint Recreation District to directly pay the vendor, under each such state contract

in which it participates for items it receives pursuant to the contract, and the Chair and Treasurer do hereby agree to directly pay the vendor.

SECTION 4. 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 of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.


SECTION 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

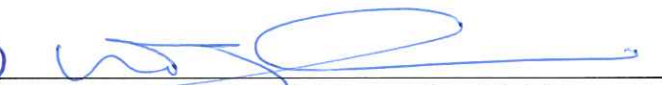
13/15, 2015

Date Passed


Chairperson, Richfield Joint Recreation District

ATTEST:


Administrator, Joint Recreation District


Secretary, Richfield Joint Recreation District