

RESOLUTION NO. 2-2019

**A RESOLUTION AUTHORIZING THE CHAIRPERSON AND
TREASURER TO ENTER INTO AN AGREEMENT WITH WALTER |
HAVERFIELD LLP FOR PROFESSIONAL LEGAL SERVICES.**

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

SECTION 1. That the Chairperson and Treasurer be, and they hereby are, authorized and directed to enter into an agreement with Walter | Haverfield LLP for professional legal services, substantially in accordance with the agreement attached hereto as Exhibit "A" and incorporated herein fully as if by reference, the terms of which are specifically approved.

SECTION 2. 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 3. This Resolution shall be in full force and effect from and after the earliest period allowed by law.

JANUARY 28, 2019
Date Passed


Chairperson, Richfield Joint Recreation
District Board of Trustees


Secretary, Richfield Joint Recreation
District Board of Trustees