

RESOLUTION NO. 02-2024

**A RESOLUTION TO APPROVE A CONTRACT WITH SHARI GREEN
AS EVENT CONSULTANT FOR THE LODGE AT RICHFIELD HERITAGE PRESERVE
EFFECTIVE FROM FEBRUARY 1, 2024 THROUGH DECEMBER 31, 2025**

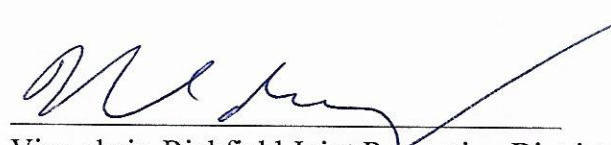
WHEREAS, an Event Planning Services Agreement between Shari Green (“Green”) and the Board of the Richfield Joint Recreation District currently in effect was originally scheduled to terminate on December 31, 2023, but was extended through January 31, 2024 to allow the Board time to review the terms of a proposed extension of said agreement; and

WHEREAS, the Governance Committee has recommended the Board enter into a new Event Planning Services Agreement with Shari Green substantially in accordance with the draft agreement attached hereto and marked in the header as “2024-2025 Draft 6 – 1/21/2024” (“Agreement”).

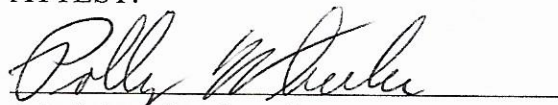
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Richfield Joint Recreation District (“Board”), County of Summit, State of Ohio, that:

- Section 1.** The Board hereby approves entering into an Agreement substantially in the form of the document attached hereto as Exhibit A for a term from February 1, 2024 through December 31, 2025, and the Chair is hereby authorized to execute said Agreement on behalf of the Board.
- Section 2.** It is hereby found and determined 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.** This Resolution shall be in full force and effect immediately upon its adoption.

January 22, 2024
Date Passed


Vice-chair, Richfield Joint Recreation District

ATTEST:


Administrative Coordinator,
Richfield Joint Recreation District


Secretary, Richfield Joint Recreation District