

RESOLUTION NO. 04-2023, amended 02.27.2023

A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO RENEW THE CONTRACT WITH SHARI GREEN AS EVENT COORDINATOR FOR THE LODGE AT RICHFIELD HERITAGE PRESERVE THROUGH DECEMBER 31, 2023

WHEREAS, Shari Green submitted a proposal, dated August 10, 2021, for the coordination of all events taking place at The Lodge at Richfield Heritage Preserve on an independent contractor basis (the "Proposal"); and

WHEREAS, an Event Planning Services Agreement ("Agreement") and extensions were executed by and between Green and RJRD, in accordance with the Proposal, with a final term through December 31, 2022; and

WHEREAS, upon approval of a motion of the Board on January 5, 2023 the Agreement was extended through January 31, 2023; and

WHEREAS, upon approval of a motion of the Board on January 23, 2023 the Agreement was further extended until February 28, 2023; and

WHEREAS, the Parties now wish to renew the Agreement through December 31, 2023, on principally the same terms and conditions as contained in the original Agreement except for the Term, compensation, and commission percentage; and

WHEREAS, pursuant to the Agreement Shari Green will meet with interested parties, promote The Lodge as an event venue, negotiate contracts, determine and carry out requests by renting parties, supervise the opening and closing of The Lodge for events, and make reports to the RJRD Board regarding Lodge events:

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

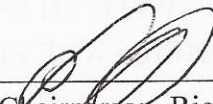
Section 1. That the Board of Trustees authorizes the Chair or any Trustee designated by the Chair to (a) complete and sign, on behalf of the Richfield Joint Recreation District, an agreement substantially in the form of the document attached hereto as Exhibit A, and (b) take such other actions, consistent with the foregoing, as the Chair or such other Trustee may determine to be required to complete the necessary arrangements for the performance of the work contemplated by such proposal.

Section 2. That 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

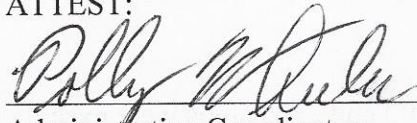
all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with applicable law.

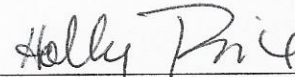
Section 3. That this Resolution shall be in full force and effect immediately upon its adoption.

February 27, 2023
Date Passed


Chairperson, Richfield Joint Recreation District

ATTEST:


Administrative Coordinator,
Richfield Joint Recreation District


Secretary, Richfield Joint Recreation District