

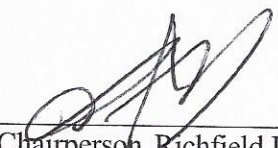
RESOLUTION NO. 06-2023

A RESOLUTION AUTHORIZING THE CHAIRPERSON AND TREASURER OF THE BOARD OF TRUSTEES OF THE RJRD TO EXECUTE AN AGREEMENT FOR PROFESSIONAL LEGAL SERVICES WITH ROETZEL & ANDRESS, L.P.A.

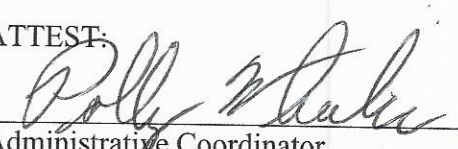
BE IT RESOLVED by the Board of Trustees of the Richfield Joint Recreation District, County of Summit, State of Ohio:

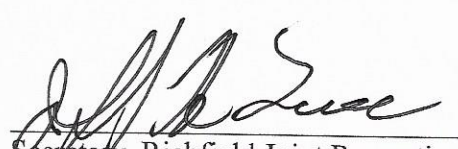
- Section 1.** That the Chairperson and Treasurer be, and they hereby are, authorized to execute an agreement with Roetzel & Andress, L.P.A. for professional legal services, substantially in accordance with the agreement attached hereto as Exhibit "A," the terms of which are specifically approved and incorporated herein by reference, and, if necessary, to sign related documents including conflict waivers.
- 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.** That this Resolution shall be in full force and effect from and after the earliest period allowed by law.

1/23/2022
Date Passed


Chairperson, Richfield Joint Recreation District

ATTEST:


Administrative Coordinator,
Richfield Joint Recreation District


Secretary, Richfield Joint Recreation District