

## Resolution No. 08-2023

### A RESOLUTION TO AUTHORIZE FILING OF AN APPLICATION FOR ODNR NATURE WORKS GRANT FUNDING AND AGREE TO OBLIGATE THE NECESSARY FUNDS TO REPLACE THE BRIDGE OVER THE UPPER LAKE DAM

**WHEREAS**, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for park capital improvement purposes through the Nature Works Grant Program; and

**WHEREAS**, Richfield Joint Recreation District (the "District") desires financial assistance under Nature Works for the replacement of the footbridge over the upper lake dam at Richfield Heritage Preserve; and

**WHEREAS**, the Board of Trustees of the District intend to fulfill Nature Works' purpose of improving park facilities with this project; and

**WHEREAS**, the Richfield Joint Recreation District will be responsible for 25% of the cost as a match, in the form of in kind services, donations from the public through a fundraising effort, or direct payment from the District's capital funds; and

**WHEREAS**, the proposed project is located entirely in Summit County and situated in the Richfield Heritage Preserve; and

**WHEREAS**, replacement of this footbridge will restore safe trail access across the dam at the upper lake; and

**NOW, THEREFORE, be it resolved by the Richfield Joint Recreation District Board of Trustees**

SECTION 1. That the Board of Trustees approves filing this application for financial assistance.

SECTION 2. That the Chair or any Trustee designated by the Chair is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

SECTION 3. That the Board of Trustees is authorized to enter into any agreements as may be necessary and appropriate for obtaining the financial assistance.

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

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


4/24/2023

Date Passed

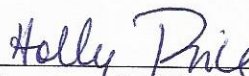


Chairperson, Richfield Joint Recreation District

ATTEST:



Administrative Coordinator,  
Richfield Joint Recreation District



Secretary, Richfield Joint Recreation District