

RESOLUTION NO. 09-2019

**A RESOLUTION TO ENTER INTO AN AGREEMENT WITH FRIENDS
OF CROWELL HILAKA, INC.**

WHEREAS, the Board of Trustees desire to enter into an agreement with the Friends of Crowell Hilaka, Inc. regarding the Richfield Heritage Preserve (also known as the "Park"); and

WHEREAS, the Friends of Crowell Hilaka, Inc. also desire to enter into such an agreement with the Board of Trustees regarding the Richfield Heritage Preserve.

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

- 1) That the Board hereby adopts the Memorandum of Understanding agreement with the Friends of Crowell Hilaka, Inc. substantially in accordance with the agreement attached hereto as Exhibit A. The Board hereby authorizes and directs the Chairperson and the Treasurer to sign the agreement.
- 2) That the Memorandum of Understanding agreement may be amended only by a majority vote of the Board of Trustees.
- 3) That the Board of Trustees finds and determines that the actions taken were in open meetings and that its deliberations resulted in these actions that are in compliance with the law.
- 4) That this Resolution shall be in full force and effect from and immediately upon its adoption.

4-22-2019

Date Passed:

Bob Becker

Bob Becker, Chairman

W. Smith

William Smith, Secretary