

**RESOLUTION NO. 10-2021**

Offered by the Richfield Joint Recreation District Board of Trustees

**A RESOLUTION ACCEPTING A PASS-THROUGH GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT.**

**WHEREAS**, the Board of Trustees authorized the submittal of an application to the State of Ohio to fund a park and recreation or conservation facility, namely the second phase of the dam restoration work associated with the rehabilitation of Lake Jinelle; and

**WHEREAS**, the 133<sup>rd</sup> General Assembly of the State of Ohio, through Senate Bill 310, has appropriated funds in the amount of \$140,000.00 to make a grant to the Richfield Joint Recreation District for the above-referenced costs associated with a park and recreation or conservation facility (appropriation item C725E2), which will be administered by ODNR, with \$2,800.00 of the total project appropriation to be used by ODNR for project administration; and

**WHEREAS**, the Board of Trustees wishes to accept the ODNR grant to offset costs of the Lake Jinelle Rehabilitation Project.

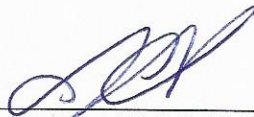
**NOW THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Richfield Joint Recreation District, County of Summit, State of Ohio:

**SECTION 1.** That the Richfield Joint Recreation District Board of Trustees hereby accepts the Capital Improvement Community Park, Recreation/Conservation Project Grant for the Lake Jinelle Rehabilitation Project.


**SECTION 2.** That the Chairperson of the Board of Trustees, with the Treasurer, is authorized to execute the related Pass-Through Grant Agreement.

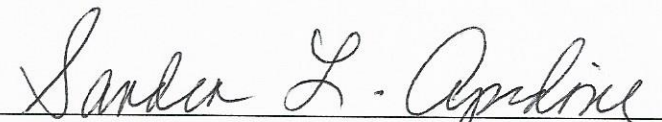
**SECTION 3.** That this Resolution shall be in full force and effect from and immediately upon its adoption.

10/25/21  
\_\_\_\_\_  
Date Passed

  
\_\_\_\_\_  
Chairperson, Richfield Joint Recreation District  
Board of Trustees

ATTEST:

  
\_\_\_\_\_  
Administrative Coordinator, Richfield Joint  
Recreation District

  
\_\_\_\_\_  
Secretary, Richfield Joint Recreation District Board of  
Trustees