

RESOLUTION NO. 13-2019

A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO EXPEND FUNDS DURING 2019

WHEREAS, the Governance Committee, at its June 20, 2019, meeting, recommended that the Board of Trustees adopt an appropriations resolution authorizing the expenditure of funds for current expenses and other authorized expenditures during calendar year 2019; and

WHEREAS, the Board has determined that the foregoing recommendation be adopted immediately on order to confirm that all authorized expenditures incurred and to be incurred during 2019 are properly paid and appropriated.

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 has determined that the expenses incurred and to be incurred in connection with the operation, maintenance and improvement of the Richfield Heritage Preserve during calendar year 2019 and approved or authorized by the Board of Trustees are and shall hereby be deemed to be appropriated in all respects.

SECTION 2. 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 3. That this Resolution shall be in full force and effect from and immediately upon its adoption.

9-30-2019

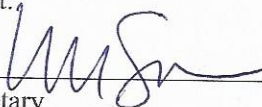
Date Passed

Attest:

Secretary

Chairman





TO: Members of the Board

FROM: Tim Clymer, Fiscal Officer

RE: Amending Appropriations for Fiscal Year 2019

Date: For September 23, 2019 Board Meeting

ACTION BEING REQUESTED	TYPE OF REQUEST
Adoptive Resolution	Approve and adopt Resolution B -2019

BACKGROUND INFORMATION

By approving an appropriations resolution, the Board is authorizing funds to be spent. The 2019 appropriations must be revised by the Board so that the actual appropriations on file match the document that should have been approved in late-2018. The Board is hereby requested to amend the 2019 appropriations as recommended by the Governance Committee on 6/20/19.

OTHER CONSIDERATIONS *None*

BOARD *Forwarded by the Governance Committee for adoption by Board resolution.*

COMMITTEE RECOMMENDATION *Forwarded by the Governance Committee.*

OTHER STANDING COMMITTEE ACTION ITEMS *None*

LEGAL *None*

EXTERNAL COMMUNICATIONS *None*

OPTIONS *None*

BOARD ACTION BEING REQUESTED *Resolution to amend the permanent appropriations for fiscal year 2019.*

MOTION TO APPROVE

MOTION TO adopt Resolution **B**-2019, a resolution to make appropriations for current expenses and other expenditures of the Richfield Joint Recreation District, State of Ohio, during the year ending December 31, 2019 and declaring an emergency so that the appropriations may be effective during the fiscal year 2019.