


RESOLUTION NO. 24- 2022

**A RESOLUTION AUTHORIZING THE CHAIRPERSON AND TREASURER OF RJRD TO ENTER INTO AN AGREEMENT WITH WALTER | HAVERFIELD LLP FOR PROFESSIONAL LEGAL SERVICES.**


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 and directed to enter into an agreement with Walter | Haverfield LLP for professional legal services, substantially in accordance with the agreement attached hereto as Exhibit "A" and incorporated herein fully as if by reference, the terms of which are specifically approved.
- 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.

7/25/2022  
Date Passed

  
Chairperson, Richfield Joint Recreation District

ATTEST:

  
Administrative Coordinator,  
Richfield Joint Recreation District

  
Secretary, Richfield Joint Recreation District