

RESOLUTION NO. 12-2017

A RESOLUTION FORMING A RECORDS COMMISSION FOR THE
RICHFIELD JOINT RECREATION DISTRICT

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

SECTION 1. That a Records Commission be formed for the Richfield Joint Recreation District, as contemplated by Section 149.412 of the Ohio Revised Code, consisting of the chair of the Board of Trustees (who shall serve as the chair of the Records Commission), the Treasurer of the Richfield Joint Recreation District, legal counsel to the Richfield Joint Recreation District and such other members and advisors (including Board members and public representatives) as the three named members may determine; the Records Commission shall meet annually (or more frequently upon the call of its chair), shall establish and implement on behalf of the Board a records retention and disposal policy consistent with all applicable legal requirements and shall undertake to keep the Board of Trustees apprised of its activities and of the nature of such requirements which pertain to the Board members and employees.

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.

5-8-2017
Date Passed

Robert Bl
Chairman, Board of Trustees, Richfield Joint
Recreation District

Attest:
UNSI
Secretary, Board of Trustees, Richfield Joint
Recreation District