

RESOLUTION NO. 17-2017

**A RESOLUTION TO APPROVE PROPOSED BYLAW CHANGES TO BE EFFECTIVE
SUBJECT TO THE COMPLETION OF FOUNDING ENTITIES REVIEW.**

WHEREAS, the Richfield Joint Recreation District (RJRD), was founded by the Richfield Township and Village of Richfield (founding entities) through enabling resolutions.

WHEREAS, the Board of Trustees has determined to improve efficiency of the RJRD to defer to original enabling resolutions and propose clarifications to the bylaws.

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 be, and hereby are, authorized and directed to adopt the attached bylaw changes.
- 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 any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.
- SECTION 3. This Resolution shall be in full force and effect from and after the earliest period allowed by law.

6-26-17
DATE PASSED

Robert J. Bell
Chairperson, Richfield Joint Recreation
District Board of Trustees

May Shifano
Vice Chairperson, Richfield Joint Recreation
District Board of Trustees