

RESOLUTION NO. 27-2017

A RESOLUTION FORMING A SPECIAL FUNDRAISING COMMITTEE FOR  
THE RICHFIELD JOINT RECREATIONAL DISTRICT

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

SECTION 1. That an ad hoc committee, under the guidance of the Governance Committee of the Richfield Joint Recreational District, chaired by a Board member who is also a member of the Governance Committee and including such other members and advisors (including Board members and public representatives) as the chair may determine, be formed for the purpose of establishing and enhancing appropriate fundraising activities for the benefit of the Richfield Heritage Preserve, all in accordance with applicable Board policy.

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.

September 25, 2017

Date Passed

[Signature]

Chairman, Board of Trustees, Richfield Joint  
Recreational District

Attest:

[Signature]

Secretary, Board of Trustees, Richfield Joint  
Recreational District

**TO:** Trustees, Ms. Soroczak  
**FROM:** William K. Smith  
**RE:** Formation of Ad Hoc Fundraising Committee  
**Date:** September 22, 2017

ACTION BEING REQUESTED	TYPE OF REQUEST
Adoptive Resolution	Approve and Adopt Resolution <i>22</i> -2017

**BACKGROUND INFORMATION**

Recognizing that the likely costs required to fund the many upcoming projects within Richfield Heritage Preserve (the "Park") will exceed the bond funds available for that purpose, and in order to minimize the amount of public funding to be used in the preservation and development of the Park, the Governance Committee believes that an ad hoc committee should be formed to develop, establish and implement a comprehensive program of fundraising for the Park. This committee (the "Fundraising Committee") would be chaired by a Trustee who is also a member of the Governance Committee, and would include such other members and advisors (including other Board members and members of the general public) as the chair may determine. The Governance Committee believes that the Fundraising Committee will provide a single, consistent means by which the RJRD can approach private, foundation and corporate donors with funding requests, can monitor grant applications and can establish the Park as a high-priority applicant for funding sources with interests in natural history, historic preservation, biological and archeological research and other fields consistent with the Park's resources and mission.

**OTHER CONSIDERATIONS**

The Governance Committee believes that by drawing from the talents, experience and contacts of Board members and other Park supporters, the RJRD can establish a sustainable and consistent approach to fundraising which will minimize the need for public funds and will accelerate the preservation and appropriate development of the Park's resources.

**BOARD**

Approve attached resolution.

**COMMITTEE RECOMMENDATION**

Governance Committee recommends this approval.

**OTHER STANDING COMMITTEE ACTION ITEMS**

N/A

**LEGAL**

N/A

**EXTERNAL COMMUNICATIONS**

The External Communications Policy will be followed.

N/A

**BOARD ACTION BEING REQUESTED**

Approval of the attached resolution.