

RESOLUTION NO. 6-2016

A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRPERSON AND THE TREASURER OF THE BOARD OF TRUSTEES TO ENTER INTO A CODE ASSESSMENT AGREEMENT WITH FRANKLIN & ASSOCIATES

WHEREAS, the Board of Trustees in implementing the Master Plan, including an assessment of current infrastructure, requires certain structures to be assessed for building and other code compliance; and

WHEREAS, the RJRD and Franklin & Associates have discussed the terms and conditions of an agreement for provision of such services.

NOW THEREFORE, 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 a Code Assessment Agreement with Franklin & Associates for an amount not to exceed Five Thousand Dollars (\$5,000.00), substantially in accordance with the agreement attached hereto as Exhibit A.
- 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 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 immediately upon its adoption.

3-25-16
Date Passed

[Signature]
Chairperson, Richfield Joint Recreation District
Board of Trustees

ATTEST: William A. Lyons
Administrator, Richfield Joint Recreation District

[Signature]
Secretary, Richfield Joint Recreation District Board of
Trustees

Notary Public
My commission has
no expiration.