

RESOLUTION NO. 01-2015

Offered by the Richfield Joint Recreation District Board of Trustees

A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE RICHFIELD JOINT RECREATION DISTRICT, STATE OF OHIO, DURING THE YEAR ENDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY.

Be it resolved by the Trustee of the Richfield Joint Recreation District, State of Ohio:

Section 1. To provide for the current expenses and other expenditures of said Richfield Joint Recreation District during the year ending December 31, 2015, the following sums be and they are hereby set aside and appropriated as follows:

Section 2. That there be appropriated from the RICHFIELD JOINT RECREATION DISTRICT FUND:

| General Fund | |
|-----------------------------------|---------------------|
| Personal Services/Benefits | \$20,000.00 |
| Cost of Operations | \$140,000.00 |
| Capital Equipment | \$5,000.00 |
| TOTAL | \$165,000.00 |

Section 3. That there be appropriated from the RICHFIELD JOINT RECREATION DISTRICT FUND:

| Capital Improvement Fund | |
|---------------------------------|---------------------|
| Cost of Operations | \$350,000.00 |
| Capital Equipment | \$50,000.00 |
| TOTAL | \$400,000.00 |

Section 4. That there be appropriated from the RICHFIELD JOINT RECREATION DISTRICT FUND:

| Bond Retirement Fund | |
|-----------------------------|---------------------|
| Cost of Operations | \$275,000.00 |
| TOTAL | \$275,000.00 |

| | |
|--------------------|---------------------|
| GRAND TOTAL | \$840,000.00 |
|--------------------|---------------------|

Section 5. The Fiscal Agent is hereby authorized to draw warrants on this Fund for payments for any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, approved by the board or officers authorized by law to approve the same, or an Ordinance or Resolution of the Trustees to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with the law or Ordinance.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

January 19, 2015
Date Passed

Charles P. Ostrowski
Floyd Ostrowski, Chairperson, Richfield Joint Recreation District

ATTEST:

Michele Bluso Logas
Administrative Assistant, Joint Recreation District

William Taylor
William Taylor, Secretary, Richfield Joint Recreation District