

A RESOLUTION RATIFYING THE FILING OF AN APPLICATION FOR A
CONDITIONAL ZONING CERTIFICATE TO OPERATE A
GOVERNMENTALLY OWNED PARK IN RICHFIELD TOWNSHIP.

WHEREAS, on August 3, 2015, at the request of this Board, the Board's legal counsel filed with Richfield Township an application for a zoning certificate to operate a governmentally owned park on property owned by RJRD, known as Parcels 48-02804 and 48-02805 and located between Oviatt and Broadview Roads, pursuant to Section 401-2(B)(5) of the Township Zoning Resolution, which provides that such park uses are conditionally permitted within the Conservation Zoning District; and

WHEREAS, the narrative application was signed by the Chairman of the Board of Trustees of the RJRD and the Board's legal counsel and the accompanying modified Township zoning certificate application form was signed by the Board's legal counsel; and

WHEREAS, the Township's Zoning Inspector has requested confirmation of the Board's authorization of the filing of the conditional zoning certificate application described above.

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 this Board has authorized and hereby ratifies the filing of the August 3, 2015 application for a conditional zoning certificate to operate a park on the RJRD's property in Richfield Township, pursuant to Section 401-2(B)(5) of the Richfield Township Zoning Resolution.

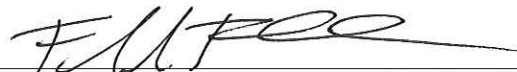
SECTION 2. That the Chairperson and Treasurer of the Board are hereby authorized to take all necessary actions to proceed with the conditional zoning certificate application described herein.

SECTION 3. 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 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

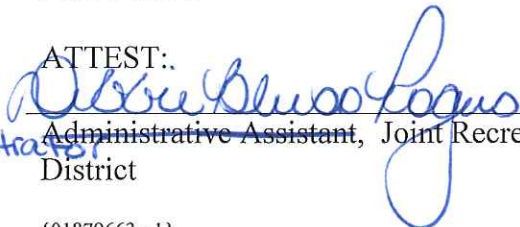
8-10-15

Date Passed



Chairperson, Richfield Joint Recreation District

ATTEST:



Administrative Assistant, Joint Recreation District



Secretary, Richfield Joint Recreation District

VICE-CHAIRMAN