

RESOLUTION NO. 3-2019

A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO COMPLETE AND SUBMIT ITS APPLICATION FOR THE INCLUSION OF RICHFIELD HERITAGE PRESERVE IN THE NATIONAL REGISTER OF HISTORIC PLACES

WHEREAS, in 2015, the Board of Trustees of the Richfield Joint Recreation District hired Rick Sicha and Marcia Moll to evaluate the possibility of including the Richfield Heritage Preserve (the "Park") within the National Register of Historic Places and to advise the Board on the possible advantages and disadvantages of such inclusion; and

WHEREAS, having completed the initial stages of the exhaustive application process administered by Ohio's State Historic Preservation Office, and having advised the Board that the consequences of the inclusion of the Park in the National Register of Historic Places would be materially advantageous, Mr. Sicha and Ms. Moll have, with considerable assistance from Friends of Crowell Hilaka, completed the final application, which, once approved and signed by the Board, would be submitted to the State Historic Preservation Office for its review and for the subsequent review by appropriate Federal authorities.

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

SECTION 1. That the Board of Trustees authorizes the Chairman or any Trustee designated by the Chairman to: (a) take such actions as may be appropriate to complete, sign and submit the final application for the inclusion of the Park within the National Register of Historic Places to the State Historic Preservation Office, and (b) prosecute the application, once submitted, by appearing before the proceedings of the State Historic Preservation Office to advocate for the Park's inclusion, and to modify the application, in consultation with Mr. Sicha and Ms. Moll, if and as the Chairman or such Trustee may deem necessary or appropriate to facilitate such application, and (c) to accept the designation of the Park as an included site on the National Register of Historic Places, on terms consistent with the application submitted as contemplated by this Resolution (as the same may be amended as described above).

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.

2-25-19
Date Passed

Patty Bl
Chairman

Attest:
LMG
Secretary