RESOLUTION NO. 03-2023

A RESOLUTION ALLOWING A RECOGNITION PLAQUE FOR MAJOR DONORS TO KIRBY'S MILL RESTORATION PROJECT

WHEREAS, the Friends of Richfield Heritage Preserve (the "Friends") have accepted donations to the Kirby's Mill restoration project; and

WHEREAS, the Friends desire to acknowledge donations at or above specific thresholds by means of a permanent, free-standing structure located at a point between the south parking lot at Richfield Heritage Preserve (the "Park") and the emergency overflow swale adjacent to the Mill; and

WHEREAS, the Friends have set the threshold for inclusion on the recognition sign at \$500 for name recognition and at \$1,000 to add a short line of commemoration or honor, such as "in memory of..." or "in honor of...":

NOW, THEREFORE, BE IT RESOLVED by the Board of the Richfield Joint Recreation District:

SECTION 1. That this Board hereby accepts the proposal by the Friends to acknowledge major donors who meet the thresholds for inclusion on the recognition sign and will join with the Friends in acknowledging such donors.

SECTION 2. That the Friends will submit the design and final location of the recognition sign to the Board for approval once the full amount of funds for the restoration of Kirby's Mill have been raised and that the Board shall have final approval of the design and location.

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

Date Passed

Chairperson Richfield Joint Recreation District

ATTEST:

Administrative Coordinator,

Richfield Joint Recreation District

Secretary, Richfield Joint Recreation District