RESOLUTION NO. 05-2023

A RESOLUTION AUTHORIZNG I'HE RICHFIELD JOINT RECREATION DISTRICT TO PURCHASE A RECDESK SOFTWARE PACKAGE

WHEREAS, the Richfield Heritage Preserve (the "Park") has several rentable shelters and the rentable event venue known as The Lodge; and

WHEREAS, more programming is planned for the Park, requiring the ability for members of the public to register; and

WHEREAS, the current system of tracking events, registration, and payments is cumbersome, inadequate, and prone to errors; and

WHEREAS, the software platform known as RecDesk has been determined to be the most economical of several choices and will fulfill all or most of the requirements of the Park for program and facility reservations; and

WHEREAS, the RecDesk software is the same platform used by the Village of Richfield Parks & Recreation Department, allowing the Park Director to use software consistent between both of his current jobs; and

WHEREAS, a quote has been received from RecDesk for an all-inclusive software package for an annual subscription price of \$5,800.00, with additional options available:

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 Board of Trustees authorizes the Chairman or any Trustee designated by the Chairman, along with the Park Director, to take such actions as may be appropriate to conclude the Board's purchase of the proposed RecDesk software package.

SECTION 2. That the RecDesk software shall be installed and made available for use by the Park Director, the Administrative Coordinator, the Lodge Event Consultant, and the Volunteer Coordinator, as well as such other Park personnel or volunteers as may be deemed necessary by the Board or Park Director in the future.

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