

**RESOLUTION NO. 06- 2022**

**A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO RENEW THE CONTRACT WITH SHARI GREEN AS EVENT COORDINATOR FOR THE LODGE AT RICHFIELD HERITAGE PRESERVE THROUGH DECEMBER 31, 2022**

WHEREAS, Shari Green submitted a proposal, dated August 10, 2021, for the coordination of all events taking place at The Lodge at Richfield Heritage Preserve (the “Proposal”); and

WHEREAS, an Event Planning Services Agreement (“Agreement”) was executed by and between Green and RJRD, in accordance with the Proposal, with a term through December 31, 2021; and

WHEREAS, upon approval of Resolution 17-2021 the Agreement was extended until March 31, 2022; and

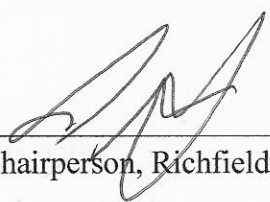
WHEREAS, the Parties now wish to further extend the Agreement through December 31, 2022, on the same terms and conditions as contained in the original Agreement except for the Term; and

WHEREAS, pursuant to the Agreement Shari Green will meet with interested parties, promote The Lodge as an event venue, negotiate contracts, determine and carry out requests by renting parties, supervise the opening and closing of The Lodge for events, and make reports to the RJRD Board regarding Lodge events; and

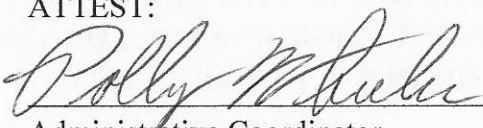
BE IT RESOLVED by the Board of Trustees of the Richfield Joint Recreation District, County of Summit, State of Ohio:

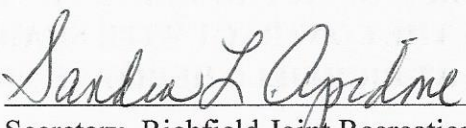
- Section 1.** That the Board of Trustees authorizes the Chair or any Trustee designated by the Chair to (a) complete and sign, on behalf of the Richfield Joint Recreation District, such agreements and similar instruments as the Chair or such Trustees shall determine to be consistent with Shari Green’s proposal to coordinate all events taking place at The Lodge at Richfield Heritage Preserve, and (b) take such other actions, consistent with the foregoing, as the Chair or such other Trustee may determine to be required to complete the necessary arrangements for the performance of the work contemplated by such proposal.
- Section 2.** That it is hereby found and determined 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 immediately upon its adoption.

02/21/2022  
Date Passed

  
Chairperson, Richfield Joint Recreation District

ATTEST:

  
Administrative Coordinator,  
Richfield Joint Recreation District

  
Secretary, Richfield Joint Recreation District