

**RESOLUTION 07-2022**

**A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT  
TO ENTER INTO AN AGREEMENT WITH WESTERN RESERVE LAND CONSERVANCY FOR THE  
ACQUISITION OF THE HEADWATERS FOREST PRESERVE PROPERTY**

**WHEREAS**, Western Reserve Land Conservancy has entered into a Purchase and Sale Agreement for a parcel of real property located in the Village of Richfield, Summit County, Ohio, which is approximately 41.57 acres in area known as permanent parcel number 5001405 (the "Property"); and

**WHEREAS**, Western Reserve Land Conservancy desires to sell the Property; and

**WHEREAS**, Richfield Joint Recreation District desires to purchase the Property provided that it can obtain full funding for the purchase with grant funds; and

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

1. That the Chairperson and Treasurer be, and they hereby are, authorized to enter into an agreement with Western Reserve Land Conservancy for purchase of the Property, subject to the review and approval of the document by the Board's legal counsel.
2. 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 the law.
3. This Resolution shall be full force and effect from and after the earliest period allowed by law.

**BE IT FURTHER RESOLVED** that this Resolution become part of the correct copy of a resolution adopted at a legally convened Board meeting held on this 21<sup>st</sup> of February 2022.

**Certificate of Recording Officer**

I, the Undersigned, hereby certify, that the foregoing is a true and correct copy of resolution adopted by the Board of Trustees on this 21th day of February 2022 and that I am duly authorized to execute this certificate.

2/21/22

Date Passed

ATTEST:

Sandra L. Agard  
Secretary, Richfield Joint Recreation District

[Signature]  
Chairperson, Richfield Joint Recreation District

[Signature]  
Treasurer, Richfield Joint Recreation District