



RESOLUTION NO. 09-2023

**A RESOLUTION AMENDING THE BOARD OF TRUSTEES
COMMITTEE POLICY**

WHEREAS, to address long term goals of the Richfield Joint Recreation District and improve ongoing operations, a modified Board of Trustees committee structure has been recommended; and

WHEREAS, the Board wishes to modify the current committee structure, committee responsibilities and Board of Trustees Committee Policy, established pursuant to Board Resolutions 3-2016 and 8-2017.

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 hereby adopts an amended Board of Trustees' Committee Policy (the "Policy"), substantially in accordance with the Policy attached hereto as Exhibit A.

SECTION 2. That the Policy may be amended only by a majority vote of the Board of Trustees.

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 of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

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

4/24/2023

Date Passed

Chairperson, Richfield Joint Recreation District
Board of Trustees

ATTEST:

Administrative Coordinator, Richfield Joint
Recreation District

Secretary, Richfield Joint Recreation District
Board of Trustees