

## RESOLUTION NO. 10-2023

### A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH OVIATT HOUSE, INC. FOR THE OVIATT HOUSE PROPERTY

WHEREAS, the Oviatt House located at 3771 Oviatt Road, Richfield, Ohio (the "Property") is a historic structure located within the Richfield Heritage Preserve park and owned by the Richfield Joint Recreation District (the "District" or "RJR"); and

WHEREAS, Oviatt House, Inc. ("OHI") is a non-profit corporation formed for the purpose of protecting and restoring the Oviatt House; and

WHEREAS, OHI and RJRD are parties to a Restoration Agreement effective August 2, 2021 for the restoration, renovation, and maintenance/preservation of the Oviatt House, which OHI intends to use as a public educational museum, with all use of the structure to be consistent with a strategic plan developed by OHI subject to input and approval of RJRD; and

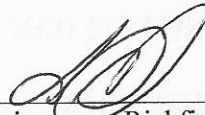
WHEREAS, given OHI's progress under the Restoration Agreement and the intention that it be operated as a museum in a way that is consistent with the RJRD's mission, RJRD believes that entering into a lease with OHI to formalize its authority to work on and make use of the structure is appropriate and beneficial to RJRD and the public; and

WHEREAS, the Richfield Joint Recreation District now desires to lease the Property to Oviatt House, Inc.

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

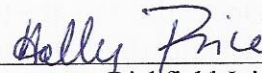
- SECTION 1. The Chair or any Trustee designated by the Chair is authorized to execute a lease agreement with Oviatt House, Inc. for the lease of Oviatt House, substantially in accordance with the draft lease agreement attached hereto as Exhibit A.
- SECTION 2. The use of the leased Property shall be as described and permitted under the terms of the lease agreement and, to the extent not in conflict with the lease, the 2021 Restoration Agreement.
- SECTION 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.
- 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

ATTEST:

  
Administrative Coordinator,  
Richfield Joint Recreation District

  
Secretary, Richfield Joint Recreation District