

RESOLUTION NO. //-2019

A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO IMPLEMENT THE RECOMMENDATIONS OF THE HISTORIC HOMES STABILIZATION TASK FORCE

WHEREAS, under the supervision of the Park Operations Committee, the Historic Homes Stabilization Task Force (the "Task Force") has inspected the historic homes (Kirby House, Amity House, North House) within Richfield Heritage Preserve (the "Park"), with a specific view towards the preservation of each of those homes, and has made specific recommendation to the Park Operations Committee that the following specific tasks be undertaken this season to achieve the goals the Task Force was charged to identify:

1. *Swaling around North house and Amity House to prevent further rot to these properties' sill plates and floor joists.*
2. *Repair the floor joists in Amity and North Houses.*
3. *Install gutters on North house.*
4. *Patch the roof ridge on Kirby House.*
5. *Install insulated door with threshold between the conditioned and unconditioned areas of Kirby House.*
6. *Install chimney caps on all three homes.*

In addition, the Task Force's written reports contain additional recommendations and identify certain work that can readily be performed by volunteers.

WHEREAS, the Board has determined that the foregoing recommendations be implemented, if possible during the balance of the current construction season, under the supervision of the Park Operations Committee, in order to prevent unnecessary deterioration of the affected structures.

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 has determined that the implementation of the Task Force's recommendations for the preservation of historic homes within the Park is in the best interests of the Park, and that such recommendations be implemented, to the extent possible and under the supervision of the Park Operations Committee, during the balance of the present construction season.

SECTION 2. 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 3. That this Resolution shall be in full force and effect from and immediately upon its adoption.

6-24-2019
Date Passed

Robert J. Bl
Chairman

Attest:
MSL
Secretary