

RESOLUTION NO. 16-2019

A RESOLUTION RATIFYING THE RICHFIELD JOINT RECREATION DISTRICT'S APPLICATION FOR STATE BUDGET ALLOCATION

WHEREAS, in November, 2019, Trustees Pat Norris and Bill Smith, with significant assistance from Lynn Richardson of Friends of Crowell Hilaka and with the permission of the Board's Fundraising Committee, submitted an application on behalf of the Richfield Joint Recreation District for an allocation of funds from the State of Ohio budget for the ensuing fiscal period, requesting funds in the amount not to exceed \$140,000 to cover a portion of the costs for the pending second phase of our dam restoration project as part of the Lake Jinelle rehabilitation project; and

WHEREAS, on December 6, 2019, Messrs. Norris and Smith and Ms. Richardson met with the panel responsible for the initial review of similar applications for this geographic area, sponsored by the Akron Chamber of Commerce, described the Park, the Lake Jinelle rehabilitation project and the work performed this summer on the lower dam (and played the short version of the dam restoration video), explaining that the state funding of a portion (not to exceed \$140,000) of the Lake Jinelle rehabilitation would enhance the Board's ability to devote other funds to revenue-generating projects like the renovation of Gund Hall, thus promoting the fiscal independence of the Park.

WHEREAS, the Board has determined that the application for State of Ohio budget allocation is in the best interest of the Richfield Joint Recreation District.

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 approved the pending application for State of Ohio budget allocation to fund a portion (not to exceed \$140,000) of the projected costs of the Lake Jinelle rehabilitation project, including the pending second phase of the dam renovation, and hereby (a) ratifies all action taken on the Board's behalf with respect to the submission and prosecution of such application; and (b) authorizes Mr. Norris and any trustee or volunteer designated by Mr. Norris to continue to take such actions as he shall deem to be in the best interests of the Board to prosecute such application to an appropriate conclusion, including but

not limited to the acceptance of the requested funding on terms consistent with the application therefor.

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.

16 Dec 2019

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Date Passed

*Robert Bels*  
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Chairman

Attest:

*M. S. C.*

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Secretary