RESOLUTION NO. 16-2022

A RESOLUTION AUTHORIZING THE CREATION OF A SPECIAL REVENUE FUND FOR THE PURPOSE OF RECEIVING AND EXPENDING MONIES ATTRIBUTED TO THE LODGE

WHEREAS, the Board of Trustees of Richfield Joint Recreation District has declared the need for a Special Revenue Lodge Fund for the purpose of receiving and expending monies attributed to the Lodge; and

WHEREAS, the Board of Trustees of Richfield Joint Recreation District has determined that the Lodge rental income shall be accounted for separately from other sources of revenue;

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

- SECTION 1. That there be established a Lodge Fund, a special revenue fund of the Richfield Joint Recreation District, separate from the General Fund and the Capital Improvements Fund.
- SECTION 2. That the Fiscal Officer may deposit all or a portion of Lodge rental fees into the fund, and that deposited fees be used only for purposes directly associated with the Lodge.
- SECTION 3. It is hereby 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 actions, were in meetings open to the public, in compliance with applicable law.

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

Date Passed

ATTEST

Chairperson, Richfield Joint Recreation District

Secretary, Richfield Joint Recreation District

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Administrative Coordinator,

Richfield Joint Recreation District