



RESOLUTION NO. 02-2023

A RESOLUTION TO ADOPT THE MODIFIED STRUCTURE CHAMPION PROGRAM DOCUMENT AS AN UPDATE TO THE STRATEGIC PLAN DOCUMENT ADOPTED APRIL 24, 2023.

WHEREAS, the Board of Trustees of the Richfield Joint Recreation District (the "RJR") adopted a Strategic Plan (the "Plan") for Richfield Heritage Preserve (the "Park") on April 24, 2023; and

WHEREAS, the Board reviewed the details of Appendix J: Structure Champion Program (the "Program"); and

WHEREAS, the Board has made substantial changes to and filled in details on the Program, a copy of which is attached as Exhibit A; and

WHEREAS, the Board desires to make the Program available to the public for the purpose of application to champion a structure listed in the Program document:

NOW THEREFORE, be it resolved by the Board of Trustees in the RJRD, County of Summit, State of Ohio:

SECTION 1. That the Board hereby adopts the modified Appendix J: Structure Champion Program document as an update to the Plan.

SECTION 2. That the Board will accept Letters of Intent to provide Champion support for a specific structure listed in the Program document.

SECTION 3. That the Board will, following approval of a Letter of Intent, accept a Full Application to champion the same structure, provided that the requirements outlined in the Program are met.

SECTION 3. That the Board will periodically review the Program, taking into consideration the evolving needs and goals for the Park.

SECTION 4. 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 5. That this Resolution shall be in full force and effect from and immediately upon its adoption.

Date Passed

Chairperson, Richfield Joint Recreation District

Administrative Coordinator,
Richfield Joint Recreation District

Secretary, Richfield Joint Recreation District

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