RESOLUTION NO. 17-2021

A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO EXTEND THE CONTRACT WITH SHARI GREEN AS EVENT COORDINATOR FOR THE LODGE AT RICHFIELD HERITAGE PRESERVE THROUGH MARCH 31, 2021

WHEREAS, Shari Green has submitted her proposal, dated August 10, 2021 for the coordination of all events taking place at The Lodge at Richfield Heritage Preserve; and

WHEREAS, Shari Green will meet with interested parties, promote The Lodge as an event venue, negotiate contracts, determine and carry out requests by renting parties, supervise the opening and closing of The Lodge for events, and make reports to the RJRD Board regarding Lodge events, according to the Event Planning Services Agreement of September 16, 2021; and

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 authorizes the Chair or any Trustee designated by the Chair to (a) complete and sign, on behalf of the Richfield Joint Recreation District, such agreements and similar instruments as the Chair or such Trustees shall determine to be consistent with Shari Green's proposal to coordinate all events taking place at The Lodge at Richfield Heritage Preserve, and (b) take such other actions, consistent with the foregoing, as the Chair or such other Trustee may determine to be required to complete the necessary arrangements for the performance of the work contemplated by such proposal.

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 immediately upon its adoption.

Chairperson, Richfield Joint Recreation District

ATTEST:

Administrative Coordinator,

Richfield Joint Recreation District

ander L. aprilone Secretary, Richfield Joint Recreation District