



RESOLUTION NO. 17-2023

A RESOLUTION TO APPROVE AN AMENDED VERSION OF THE RJRD BYLAWS AND TO DIRECT NOTICE OF THE PROPOSED BYLAWS TO RICHFIELD VILLAGE COUNCIL AND THE BOARD OF TRUSTEES OF RICHFIELD TOWNSHIP

WHEREAS, the Richfield Joint Recreation District (RJRD) was founded by the Richfield Township and Village of Richfield through enabling resolutions adopted in 2014; and

WHEREAS, the Governance Committee of the Board of Trustees of the RJRD has recommended modifications to the existing RJRD bylaws; and

WHEREAS, the current bylaws require that any proposed revisions to the bylaws be submitted to the Village and the Township for a thirty (30) day comment period.

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

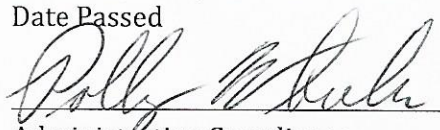
SECTION 1. That the proposed amended version of the bylaws of the RJRD, attached hereto and identified as the 12/4/2023 version, are hereby adopted, and the prior versions are hereby repealed upon the effectiveness of the 12/4/2023 version.


SECTION 2. The Secretary of the RJRD Board is hereby authorized and directed to promptly forward a copy of this resolution and the attached bylaws to the Richfield Village Council and the Board of Trustees of Richfield Township, with a request for their review and comments.

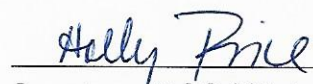
SECTION 3. That this Board finds and determines that all formal actions of this Board concerning and relating to this Resolution were taken in an open meeting of this Board. and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with applicable law.

SECTION 4. That this Resolution shall be in full force and effect from and after the earliest period allowed by law.

12/18/2023
Date Passed


Administrative Coordinator,
Richfield Joint Recreation District


Chairperson, Richfield Joint Recreation District


Secretary, Richfield Joint Recreation District