

RESOLUTION NO. 18-2022

A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO DECLARE CERTAIN EQUIPMENT NOT NEEDED FOR DISTRICT PURPOSES TO BE SURPLUS AND TO SELL THE SAME TO RICHFIELD TOWNSHIP, WITH PROCEEDS TO GO TOWARD HVAC SYSTEM IN THE LODGE

WHEREAS, in purchasing the Richfield Heritage Preserve property (the "Park"), the Richfield Joint Recreation District (the "RJR") acquired equipment and machinery intended for the maintenance and operation of the Park, including a Vermeer brush chipper; and

WHEREAS, the Park does not have either a vehicle to tow or trained staff to operate the brush chipper; and

WHEREAS, the Board has determined that the Vermeer Brush Chipper is not needed for Park uses; and

WHEREAS, the RJRD has determined to sell the unneeded equipment to Richfield Township, Ohio, with the proceeds to be used toward the renovation of the HVAC system in The Lodge;

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

SECTION 1. That the following equipment is hereby declared to be surplus property, not needed by the RJRD:

<u>Quantity</u>	<u>Item</u>	<u>Description</u>
1	BC1000XL	Brush Chipper (Serial # 1VRY11197F1022549) Lifetime usage hours = 169

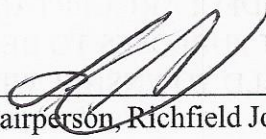
SECTION 2. That the Board's Chairperson and Treasurer are hereby authorized and directed to sell the above-listed equipment to Richfield Township, Ohio and to apply the proceeds of the sale toward the renovation of the HVAC system in The Lodge (\$20,000.00).

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 immediately upon its adoption.

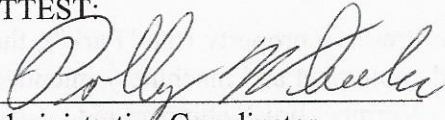
4/25/2022

Date Passed

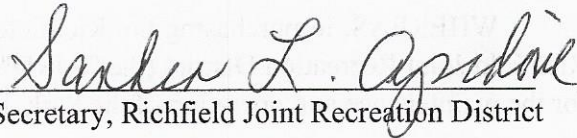


Chairperson, Richfield Joint Recreation District

ATTEST:



Administrative Coordinator,
Richfield Joint Recreation District



Secretary, Richfield Joint Recreation District