RESOLUTION NO. 20-2022

A RESOLUTION FROM FRIENDS OF RICHFIELD HERITAGE PRESERVE THE REMAINING FUNDS DONATED IN 2019 BY FAST GIRLS RUNNING COMPANY FOR THE BENEFIT OF RICHFIELD HERITAGE PRESERVE

WHEREAS, the Board of Trustees of Richfield Joint Recreation District has determined that a public drinking fountain would be a desirable asset to Richfield Heritage Preserve and of health benefits to its visitors; and

WHEREAS, the Board of Trustees has chosen the area of The Lodge for the installation of the drinking fountain for the purposes of access to safe drinking water and of benefitting the maximum number of visitors: and

WHEREAS, in 2019 Fast Girls Running Company donated \$4,450.00 to Friends of Crowell Hilaka, now known as Friends of Richfield Heritage Preserve, for the purpose of improving the park following the guidance of the RJRD Board of Trustees; and

WHEREAS, in May 2022 there remains \$2,316.00 of this donation; and

WHEREAS, Jennifer Douglas, owner and representative of Fast Girls Running Company, approves of the use of these donated funds toward the purchase of the drinking fountain;

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

- SECTION 1. That the RJRD Board of Trustees requests of the Friends of Richfield Heritage Preserve the remaining \$2,316.00 of the 2019 donation.
- SECTION 2. That all donation funds received for the purpose of the drinking fountain be used only for the approved purpose.
- SECTION 3. It was 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

Chairperson, Richfield Joint Recreation District

ATTEST:

Administrative Coordinator,

Richfield Joint Recreation District

Secretary, Richfield Joint Recreation District