

RESOLUTION NO. 22-2022

A RESOLUTION AUTHORIZING THE CREATION OF A BUDGET LINE ITEM FOR THE FUNDING OF A NATUREWORKS GRANT

WHEREAS, the Board of Trustees of Richfield Joint Recreation District (RJRD) has declared the need for budget line items for the purpose of accounting for the funding of a NatureWorks grant to replace and upgrade the bridge across the dam at the upper lake in Richfield Heritage Preserve; and

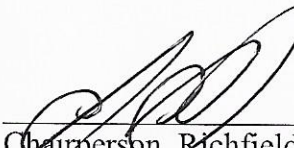
WHEREAS, the Board of Trustees of Richfield Joint Recreation District has determined that this funding shall be designated for the purpose of fulfilling the funding required of the grantee and demonstrating that Richfield Joint Recreation District has the financial resources to fulfill this requirement; and

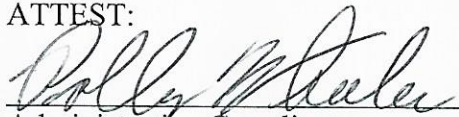
WHEREAS, the Board of Trustees of Richfield Joint Recreation District wishes to earmark the required funds for the replacement and upgrade of the specified bridge, to be used in conjunction with NatureWorks grant funds if the grant is awarded.

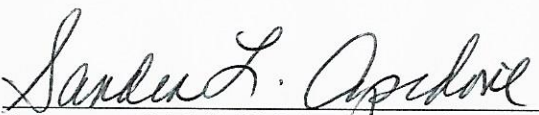
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Richfield Joint Recreation District, Summit County, State of Ohio:

- SECTION 1. That there be established budget line items for bridge replacement and upgrade costs and related grant revenue.
- SECTION 2. That these funds be specifically designated for the approved purpose.
- SECTION 3. That these funds will only be distributed if the NatureWorks grant is received.
- SECTION 4. It is hereby 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 5. That this Resolution shall be in full force and effect immediately upon its adoption.

6/27/22
Date Passed


Chairperson, Richfield Joint Recreation District

ATTEST:

Administrative Coordinator,
Richfield Joint Recreation District


Secretary, Richfield Joint Recreation District