

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading _____	Waiver 3-Reading Rule _____
RESOLUTION NO: <u>2016 -1-8</u>	Yes _____	Second Reading <u>X</u>	Yes <u>X</u>
INTRODUCED BY <u>J., MILLER</u>	No _____	Third Reading _____	No _____

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A THREE-YEAR AGREEMENT WITH HASTINGS, INC. FOR THE PURPOSE OF OPENING AND CLOSING THE POOL, DAILY MANAGEMENT AND PROVIDING LIFEGUARDS FOR THE POOL AT MATTHEW THOMAS PARK AND DECLARING AN EMERGENCY

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

Section 1: That the Mayor is hereby authorized to negotiate, enter and do all things necessary to execute an Agreement with Hastings, Inc. for the management of the Village's Matthew Thomas Park Pool, including the management and maintenance thereof, the opening and closing of the pool, and for the provision of staffing, including but not limited life guards for 2016, 2017, and 2018 pool season (Exhibit "A").

Section 2: That the Mayor and/or Fiscal Officer are hereby authorized and directed to take all actions as set forth under the Agreement, once executed.

Section 3: That the Council hereby appropriates the funds necessary for the Agreement, as executed.

Section 4: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village's residents, to allow for the continued operations of the Village and its departments, and, to allow for the prompt execution of the agreement such that preparations can be made to open the pool on time, and, shall therefore take effect and be in force from and immediately after its passage.

PASSED:



BILL GONCY, Mayor

ATTEST:

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution 2016-1-8 was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 9th day of February, 2016.



BETTY KLINGENBERG, FISCAL OFFICER