

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u>  x  </u>	Waiver 3-Reading Rule _____
RESOLUTION NO: <u>  2016-1-3  </u>	Yes _____	Second Reading _____	Yes <u>  x  </u>
INTRODUCED BY <u>  D. POLYAK  </u>	No <u>  x  </u>	Third Reading _____	No _____

**RESOLUTION APPOINTING BETTY KLINGENBERG THE FISCAL OFFICER FOR THE VILLAGE OF BOSTON HEIGHTS, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2019, AND DECLARING AN EMERGENCY**

WHEREAS, Village Council finds it is in the general interest of the Village and its residents to appoint Betty Klingenberg as Fiscal Officer; and,

WHEREAS, the Mayor has found it to be in the general interest of the Village to appoint Betty Klingenberg as Fiscal Officer.

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

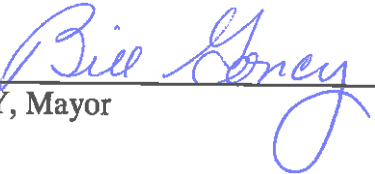
Section 1: That the Mayor's appointment of Betty Klingenberg is hereby approved and she is thus appointed to the position of Fiscal Officer, as provided in Boston Heights Codified Ordinance Chapter 133 and as otherwise provided herein.

Section 2: That effective January 1, 2016 through December 31, 2019, Betty Klingenberg shall assume and fulfill the duties imposed upon her by virtue of her position according to the Ordinances of the Village of Boston Heights, Ohio and the statutes of the State of Ohio.

Section 3: 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 4: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of the Village residents and to allow for the continued operations of the Village Fiscal Office and other departments and shall therefore take effect and be in force from and immediately after its passage.

PASSED:

  
\_\_\_\_\_  
BILL GONCY, Mayor

ATTEST:

  
\_\_\_\_\_  
BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2016-1-3** 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 **6<sup>th</sup> day of January, 2016.**