

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <input checked="" type="checkbox"/>	Waiver 3-Reading Rule _____
RESOLUTION NO: <u>2016-8-37</u>	Yes _____	Second Reading _____	Yes <input checked="" type="checkbox"/>
INTRODUCED BY <u>R. ANTAL</u>	No <input checked="" type="checkbox"/>	Third Reading _____	No _____

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MACEDONIA CHANGING THE PRICE TO BOARD PRISONERS UNDER A PRIOR AGREEMENT AND DECLARING AN EMERGENCY

WHEREAS; the City of Macedonia currently provides jail and other boarding services for prisoners; and,

WHEREAS; the Village of Boston Heights has entered a contract with the City of Macedonia for jail and boarding services for prisoners; and,

WHEREAS; both the City of Macedonia and the Village of Boston Heights are desirous of continuing that a jail and other boarding services contract; and,

WHEREAS; the City of Macedonia has requested a change in the fees charged and submitted a Memorandum of Understanding to that end; and,

WHEREAS; this Memorandum of Understanding will allow the Village of Boston Heights to immediately preserve the public peace, health, safety, convenience and welfare of its taxpayers and the inhabitants thereof;

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

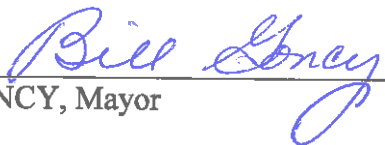
Section 1: That the Mayor of the Village of Boston Heights is hereby authorized to enter into a Memorandum of Understanding with the City of Macedonia regarding a change in price under the existing agreement for jail and boarding services for prisoners. Said Memorandum of Understanding is attached hereto as Exhibit "A."

Section 2: 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 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and to allow for the

continued operations of the Village Police Department 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 **2016-8-37** 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 August, 2016.**