

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u>  X  </u>	Waiver 3-Reading Rule <u>      </u>
ORDINANCE NO: 2016-8-12	Yes <u>      </u>	Second Reading <u>      </u>	Yes <u>  X  </u>
INTRODUCED BY <u>  R. ANTAL  </u>	No <u>  X  </u>	Third Reading <u>      </u>	No <u>      </u>

**AN ORDINANCE AUTHORIZING SUBMISSION OF PILT PROPORTIONATE GRANT APPLICATION AND DECLARING AN EMERGENCY**

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

**Section 1:** That the Mayor is hereby authorized and directed to enter into a contract and submit the grant agreement with Summit County, Ohio for Tax Year 2015 PILT Distribution.

**Section 2:** That the Mayor is hereby authorized and directed to sign all necessary documents with retroactive application if necessary, to submit the annual agreement and secure the proportionate share of the discretionary Payment in Lieu of Taxes (PILT) as appropriate.

**Section 3:** That this Council hereby finds and determines that all formal actions relative to the adoption of this Ordinance 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 Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety and welfare of the community and shall take effect and be in force from and after its passage.

PASSED:

  
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 BILL GONCY, Mayor

ATTEST:

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Council for the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Ordinance **2016-8-12** 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 **9<sup>th</sup> Day of August, 2016.**

  
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 BETTY KLINGENBERG, Fiscal Officer