

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule <u> </u>
RESOLUTION NO: <u> 2016-12-51 </u>	Yes <u> </u>	Second Reading <u> </u>	Yes <u> X </u>
INTRODUCED BY <u> J. MILLER </u>	No <u> X </u>	Third Reading <u> </u>	No <u> </u>

**A RESOLUTION APPROVING THE PERMANENT ANNUAL APPROPRIATIONS #2
FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2016 AND
DECLARING AN EMERGENCY**

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

SECTION 1: That the Permanent Annual Appropriations #2 for the Village of Boston Heights for the year 2016 as attached hereto, as Exhibit "A" are hereby approved at the department and fund level and adopted by the Council of the Village of Boston Heights. The adoption is effective December 13, 2016, as required by the Auditor of State and is approved without the final the Village's final receipts to date of the Summit County Budget Commission's Certificate of Estimated Resources to date.

SECTION 2: That it this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in in the meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in the meetings open to the public, in full compliance with the applicable legal requirement 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 welfare of the Village, and the daily operations of the Village's various departments and shall, therefore, take effective and be in force from 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 **2016-12-51** 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 **13th day of December, 2016.**