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| VILLAGE OF BOSTON HEIGHTS | Codified? | First Reading <u>X</u> | Waiver 3-Reading Rule _____ |
| RESOLUTION NO: <u>2017-2-6</u> | Yes _____ | Second Reading _____ | Yes <u>X</u> |
| INTRODUCED BY <u>D. POLYAK</u> | No <u>X</u> | Third Reading _____ | No _____ |

**A RESOLUTION APPROVING THE PERMANENT ANNUAL APPROPRIATIONS #2
FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2017 AND
DECLARING AN EMERGENCY**


BE IT RESOLVED by the Council of the Village of Boston Heights, Summit County, Ohio:

Section 1: That the Permanent Annual Appropriations for the Village of Boston Heights for the year 2017, as attached hereto, are hereby approved at the department and fund level and adopted by the Council of the Village of Boston Heights. The adoption is effective February 14, 2017, as required by the Auditor of State and is being approved without the Village's receipt to date of the Summit County Budget Commission's Certificate of Estimated Resources to date.

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 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 effect and be in force from and 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 **2017-2-6** 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 **14th day of February, 2017.**