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| VILLAGE OF BOSTON HEIGHTS | Codified? | First Reading <u> X </u> | Waiver 3-Reading Rule _____ |
| RESOLUTION NO: <u> 2017-2-7 </u> | Yes _____ | Second Reading _____ | Yes <u> X </u> |
| INTRODUCED BY <u> J. MILLER </u> | No <u> X </u> | Third Reading _____ | No _____ |

**A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REQUEST
ADVANCES ON THE LOCAL TAX REVENUES THROUGH SUMMIT COUNTY**

WHEREAS, pursuant to the Ohio Revised Code Section 321.34, all local authorities entitled to advancement of funds must submit a Resolution authorizing advances of local taxes each year; and

WHEREAS, the Village Council of Boston Heights finds that it is in the best interest of the Village of Boston Heights to request advancement of local taxes from the Summit County Fiscal Officer;

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

SECTION 1 That the Summit County Fiscal Officer be, and hereby is, requested to pay to the Village Fiscal Officer such funds as may be available for distribution by said County Fiscal Officer,

SECTION 2 That the Mayor and the Village Fiscal Officer be, and hereby are, authorized and directed to sign the necessary documents to secure such advances and also the secondary documents to secure such advances and the semi-annual settlement for the 2016 tax year with the County Fiscal Officer payable during the calendar year 2017,

SECTION 3 That the authorization herein conferred shall extend to any advances for the year 2015 tax year that may be required to be paid in calendar year 2017,

SECTION 4 The Village Fiscal Officer be and is hereby authorized and directed to forward a certified copy of this Resolution to the Summit County Fiscal officer as may be necessary to make this Resolution effective,

SECTION 5 This Resolution shall take effect and be in force from and after the earliest period allowed by law,

SECTION 6 That this Council hereby finds and determined 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 meeting open to the public, in full compliance with the with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.


PASSED:



BILL GONCY, Mayor

ATTEST:

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2017-2-7** 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.**



BETTY KLINGENBERG, FISCAL OFFICER