

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule <u> </u>
RESOLUTION NO: <u> 2016-11-46 </u>	Yes <u> </u>	Second Reading <u> </u>	Yes <u> X </u>
INTRODUCED BY <u> H. DAVIS </u>	No <u> X </u>	Third Reading <u> </u>	No <u> </u>

**RESOLUTION APPROVING TEMPORARY APPROPRIATIONS
FOR 2017 AND DECLARING AN EMERGENCY**

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

SECTION 1: The Temporary Annual Appropriations for the Village of Boston Heights for the year 2017 as attached hereto, as Exhibit "A" are hereby approved and adopted by the Council of the Village of Boston Heights, Ohio

SECTION 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meetings of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 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, heath, safety of the Village residents and to allow for the continued operations of the Village 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 2016-11-46 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 November, 2016.

FUND	ESTIMATED CASH BALANCE (12/31/2016)	ESTIMATED RESOURCES (01/01/2016)	TOTAL ESTIMATED RESOURCES (01/01/2016)	TEMPORARY APPROPRIATIONS (01/01/2017)
GENERAL FUND	\$ 800,000.00	\$ 2,000,000.00	\$ 2,800,000.00	\$ 2,600,000.00
STREET CONSTRUCTION	\$ 140,000.00	\$ 80,000.00	\$ 220,000.00	\$ 150,000.00
ROAD LEVY (Levy Renewal)	\$ 200,000.00	\$ 187,000.00	\$ 387,000.00	\$ 300,000.00
STATE HIGHWAY	\$ 2,000.00	\$ 4,000.00	\$ 6,000.00	\$ 6,000.00
CEMETERY	\$ 4,900.00	\$ 1,000.00	\$ 5,900.00	\$ 2,000.00
PARKS & RECREATION	\$ 4,000.00	\$ 30,000.00	\$ 34,000.00	\$ 34,000.00
COMPUTER FUND	\$ 24,000.00	\$ 7,000.00	\$ 31,000.00	\$ 20,000.00
STATE GRANT - OPWC - AKRON- CLEVELAND ROAD RESURFACING (TO END IN 2016 - MAY BE A CARRY OVER)	\$ -	\$ 336,000.00	\$ 336,000.00	\$ 336,000.00
LAW ENFORCEMENT TRUST & EDU.	\$ 7,500.00	\$ 1,500.00	\$ 9,000.00	\$ 4,000.00
FIRE (.75 MILLS) - OPERATIONS	\$ 1,000.00	\$ 50,000.00	\$ 51,000.00	\$ 50,000.00
FIRE (.50 MILLS) - CAPITAL	\$ 1,000.00	\$ 30,000.00	\$ 31,000.00	\$ 31,000.00
BOND RETIREMENT (WATER)	\$ 100,000.00	\$ -	\$ 100,000.00	\$ 100,000.00

BOND RETIREMENT (HINES HILL CORR)	\$	100,000.00	\$	42,000.00	\$	142,000.00	\$	100,000.00
BOND RETIREMENT (GENERAL ROAD IMPROVEMENTS)	\$	-	\$	100,000.00	\$	100,000.00	\$	100,000.00
BOND RETIREMENT (2015 SCH PROJECT)	\$	-	\$	-	\$	-	\$	-
CURRENT BOND CONSTRUCTION - REFUNDABLE (NEW)	\$	75,000.00	\$	15,000.00	\$	90,000.00	\$	50,000.00
CAPITAL PROJECTS	\$	30,000.00	\$	20,000.00	\$	50,000.00	\$	35,000.00
CAPITAL BRIDGE CONSTRUCTION (FEDER)	\$	-	\$	-	\$	-	\$	-
UNCLAIMED MONIES	\$	9,540.00	\$	-	\$	9,540.00	\$	9,450.00
REFUNDABLE PERFORMANCE BONDS (OI)	\$	6,700.00	\$	-	\$	6,700.00	\$	6,700.00
TOTALS	\$	1,505,640.00	\$	2,903,500.00	\$	4,409,140.00	\$	3,934,150.00
CEMETERY TRUST	\$	64,213.00	\$	24.00	\$	64,237.00	\$	-
FINAL TOTALS	\$	1,569,853.00	\$	2,903,524.00	\$	4,473,377.00	\$	3,934,150.00
BETTY KLINGENBERG, FISCAL OFFICER								
11/9/2016								
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