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| VILLAGE OF BOSTON HEIGHTS | Codified? | First Reading <u> X </u> | Waiver 3-Reading Rule <u> </u> |
| RESOLUTION NO: 2017-9-26 | Yes <u> </u> | Second Reading <u> </u> | Yes <u> X </u> |
| INTRODUCED BY <u> D. POLYAK </u> | No <u> X </u> | Third Reading <u> </u> | No <u> </u> |

A RESOLUTION SUPPORTING THE 2017 ANNUAL FALL FESTIVAL IN THE VILLAGE OF BOSTON HEIGHTS ESTABLISHING A BUDGET FOR THE SAME, AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Boston Heights wishes to support the 2017 Annual Fall Festival held in the Village park, and,

WHEREAS, the Council of the Village of Boston Heights wishes to set a budget amount for the 2017 Fall Festival in the amount of \$1,200.00.

NOW, THEREFORE, be it resolved by Council of the Village of Boston Heights, Summit County, Ohio, as follows:

Section 1: That the Village hereby supports and sponsors the 2017 Annual Fall Festival to be held at the Village park on October 7, 2017.


Section 2: We, the Council of the Village of Boston Heights, do hereby appropriate the following amount for the 2017 Annual Fall Festival: \$1,200.00.

Section 3: That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 4: 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 meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of public peace, health, safety and welfare of the Village's resident and for the timely implementation of this support and sponsorship legislation and related funding and shall 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 **2017-9-26** 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 **12th day of September, 2017.**