

|                                    |                   |                              |                                     |
|------------------------------------|-------------------|------------------------------|-------------------------------------|
| VILLAGE OF BOSTON HEIGHTS          | Codified?         | First Reading <u>  X  </u>   | Waiver 3-Reading Rule <u>      </u> |
| RESOLUTION NO: <u>  2016-1-9  </u> | 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 AMENDING THE PERMANENT ANNUAL APPROPRIATIONS #3 FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2015 AND DECLARING AN EMERGENCY**

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

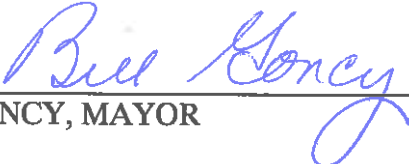
**Section 1:** The Permanent Annual Appropriations for the Village of Boston Heights for the year 2015 are hereby amended to reflect any and all changes necessary to balance the accounts within each fund as needed.

**Section 2:** That the Fiscal Officer of the Village of Boston Heights is approved to make any changes necessary to comply with the requirements of the Auditor of the State of Ohio. The Fiscal Officer is also authorized to recertify any excess revenues with the Summit County Auditor's office for the above-mentioned amendment to the appropriations.

**Section 3:** 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 121.12 of the Ohio Revised Code.

**Section 4:** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and the daily operations of the municipal departments and shall 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 **2015-1-9** 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 **6<sup>th</sup> day of January, 2016.**

| FUND   | FINAL APPROPRIATIONS | CURRENT RESERVE FOR ENCUMBRANCE | TOTAL EXPENDITURES | YTD % EXPENDITURES |
|--|----------------------|---------------------------------|--------------------|--------------------|
| GENERAL                                      | \$ 2,550,000.00      | \$ 83,604.00                    | \$ 1,644,858.94    | 64.50%             |
| STREET CONSTRUCTION, MAINTENANCE, AND REPAIR | \$ 150,000.00        | \$ 13,252.87                    | \$ 102,402.55      | 68.27%             |
| ROAD LEVY FUND                               | \$ 217,190.11        | \$ -                            | \$ 195,064.26      | 89.81%             |
| STATE HIGHWAY                                | \$ 18,239.56         | \$ -                            | \$ 16,021.06       | 87.84%             |
| CEMETERY                                     | \$ 4,596.71          | \$ -                            | \$ 50.00           | 1.09%              |
| PARKS & RECREATION                           | \$ 22,800.00         | \$ -                            | \$ 22,657.43       | 99.38%             |
| COMPUTER FUND                                | \$ 12,400.00         | \$ -                            | \$ 5,052.46        | 40.75%             |
| LAW ENFORCEMENT TRUST & EDUCATION            | \$ 2,500.00          | \$ -                            | \$ -               | 0.00%              |
| FIRE/EMS OPERATING (.74 MILLS)               | \$ 62,000.00         | \$ -                            | \$ 44,302.50       | 71.46%             |
| FIRE LEVY FUND (.50 MILLS)                   | \$ 80,000.00         | \$ -                            | \$ 46,963.63       | 58.71%             |
| BOND RETIREMENT (WATER)                      | \$ 1,698,766.33      | \$ -                            | \$ 591,246.26      | 34.80%             |
| BOND RETIREMENT (HINES HILL CORRIDOR)        | \$ 463,414.47        | \$ -                            | \$ 463,414.47      | 100.00%            |
| BOND RETIREMENT (GENERAL ROAD IMPROVEMENTS)  | \$ 1,448,484.10      | \$ -                            | \$ 1,275,879.71    | 88.08%             |

