

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule <u> </u>
RESOLUTION NO: <u> 2017-2-9 </u>	Yes <u> </u>	Second Reading <u> </u>	Yes <u> X </u>
INTRODUCED BY <u> J. MILLER </u>	No <u> X </u>	Third Reading <u> </u>	No <u> </u>

A RESOLUTION CONVERTING BOND CONSTRUCTION AND CEMETERY TRUST FUND NUMBERS AND TRANSFERRING MONEY TO NEW FUND NUMBERS AND DECLARING AN EMERGENCY

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

Section 1: That the Village Council desires to convert fund numbers and transfer money to new fund numbers, as follows:

(A) Fund No: 4101 (Bond Construction – Refundable Funds) – balance of \$88,531.25 – will be transferred to the new Fund Number of 9104.


(B) Fund No: 4951 (Cemetery Trust Fund) – balance of \$64,213.36 - will be transferred to the new Fund Number 9976.

Section 2: That the Fiscal Officer is hereby authorized and directed to do all things and take all lawful action necessary to convert Fund No. 4101 to Fun No. 9104 and Fund No. 4951 to Fund No. 9976, as set forth herein.

Section 3: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution was 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 4: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of the Village residents, and to timely complete all relevant legal and reporting deadlines, and shall therefore take effect and be in force from and immediately after its passage.

PASSED:



 BILL GONCY, Mayor

ATTEST:

I, BETTY KLINGENBERG, Fiscal Officer of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2017-2-9** 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 **14th day of February, 2017.**


BETTY KLINGENBERG, Fiscal Officer