

AVILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <input checked="" type="checkbox"/>	Waiver 3-Reading Rule _____
RESOLUTION NO: <u>2018-6-20</u>	Yes _____	Second Reading _____	Yes <input checked="" type="checkbox"/>
INTRODUCED BY <u>J. MILLER</u>	No <input checked="" type="checkbox"/>	Third Reading _____	No _____

**A RESOLUTION APPROVING THE TAX INCENTIVE REVIEW COUNCIL'S
RECOMMENDATION TO CONTINUE THE TAX ABATEMENT FOR
HEMINGWAY AT BOSTON HEIGHTS, LLC AND PAYCHEX NORTH AMERICA,
INC. AND DECLARING AN EMERGENCY**

WHEREAS, the duly appointed Tax Incentive Review Council met to discuss and review the continuance of the tax abatement granted to Heminway at Boston Heights, LLC and Paychex North America, Inc; and,

WHEREAS, the Council approves the recommendation of the Tax Incentive Review Council after the CRA meeting May 25, 2018, to continue the current agreement.

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

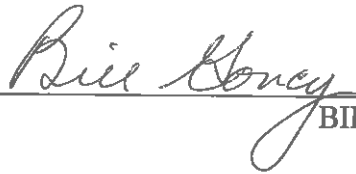
Section 1: That pursuant to the authority granted to the Tax Incentive Review Council by the Ohio Revised Code and after the Council's duly noticed annual review meeting and recommendation to continue to approve, the Council for the Village of Boston Heights hereby adopted said recommendation and finds that the tax abatement agreement previously granted to Hemingway at Boston Heights, LLC and Paychex North America, Inc. should be continued for another year.

Section 2: That the passing of this Resolution is found to be in the public interest and serves to promote, protect and preserve the general health, safety and welfare of the Village of Boston Heights.

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 121.22 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 and welfare of the community, continued operations of business within the Village, and to comply with the requirements of the Ohio Revised Code in a timely fashion, 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 **2018-6-20** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio a meeting of the Council on this **12th of June 2018.**