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| VILLAGE OF BOSTON HEIGHTS | Codified? | -First Reading <input checked="" type="checkbox"/> | Waiver 3-Reading Rule _____ |
| RESOLUTION NO: 2017-10-31 | Yes _____ | Second Reading _____ | Yes <input checked="" type="checkbox"/> |
| INTRODUCED BY <u>D. POLYAK</u> | No <input checked="" type="checkbox"/> | Third Reading _____ | No _____ |

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPATE IN AMATS FUNDING PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE BOSTON HEIGHTS BIKE & HIKE TRAIL AND DECLARING AN EMERGENCY

WHEREAS, the Akron Metropolitan Area Transportation Study provides financial assistance to political subdivisions for capital improvements to public infrastructure, including trails; and,

WHEREAS, the Village of Boston Heights is planning to make capital improvements and otherwise construct the Boston Heights Bike & Hike Trail; and,

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community.

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

Section 1: That the Mayor is hereby authorized to prepare an application and otherwise apply to AMATS for funding for the Boston Heights Bike & Hike Trail.

Section 2: The Mayor is hereby authorized to enter into any agreements or contracts as may be necessary and appropriate for obtaining the aforesaid financial assistance.

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: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and to allow for the timely submission of the required application, as well as the continued operations of the Village Service Department, the Village Engineer's office and other 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 forgoing Resolution No: **2017-10-31** 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 **10th day of October, 2017.**