

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u>X</u>	Waiver 3-Reading Rule _____
RESOLUTION NO: <u>2017-4-13</u>	Yes _____	Second Reading _____	Yes <u>X</u>
INTRODUCED BY _____	No _____	Third Reading _____	No _____

**A RESOLUTION ESTABLISHING A FUND WITHIN THE  
VILLAGE'S BUDGET TO ALLOW FOR PAYMENT OF BONDS  
ISSUED BY THE VILLAGE**

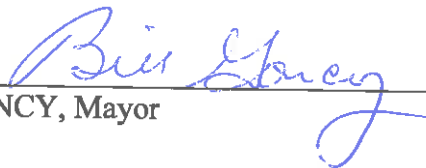
**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

**Section 1:** That the Village Council desires to and hereby does establish a fund for the purposes of making its bond payments each year and continuing thereon until the year 2024.

**Section 2:** That the Fiscal Officer is hereby authorized and directed to do all things and take all lawful action necessary to create a fund for the purposes of paying bond obligations each year and continuing thereon until the year 2024, 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.

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 **2017-4-13** 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 **11<sup>th</sup> day of April, 2017.**

  
 \_\_\_\_\_  
 BETTY KLINGENBERG, Fiscal Officer