

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule <u> </u>
RESOLUTION NO: 2018-3-10	Yes <u> </u>	Second Reading <u> </u>	Yes <u> X </u>
INTRODUCED BY <u> H. DAVIS </u>	No <u> X </u>	Third Reading <u> </u>	No <u> </u>

A RESOLUTION TRANSFERRING BOND CONSTRUCTION FUND MONEY TO ALREADY EXISTING NON-BUDGET FUND NUMBER 9104, AUTHORIZING CLOSURE OF BOND FUND 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 authorizes and directs the Fiscal Officer to to convert fund number and transfer money to a non-budgetary fund, as follows:


(A) Bond Construction – Refundable Funds – balance of \$5,315.00 – shall be transferred to the already existing non-budgetary fund, Fund Number of 9104.

Section 2: That the Fiscal Officer is hereby authorized and directed to close the aforesaid Bond Fund.

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 **2018-03-10** 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 **13th day of March, 2018.**


BETTY KLINGENBERG, Fiscal Officer