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| VILLAGE OF BOSTON HEIGHTS | Codified? | First Reading <u> X </u> | Waiver 3-Reading Rule <u> </u> |
| RESOLUTION NO: 2025-10-48 | Yes <u> </u> | Second Reading <u> </u> | Yes <u> X </u> |
| INTRODUCED BY <u> </u> | No <u> X </u> | Third Reading <u> </u> | No <u> </u> |

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AN AGREEMENT WITH SUMMIT COUNTY REGARDING
ANIMAL CONTROL SERVICES; AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Boston Heights desires to engage the County to render certain services with regard to animal control-related matters within the Village; and

WHEREAS, Summit County is willing to provide said services for the consideration upon the terms and conditions of an Agreement, substantially similar to the one attached hereto as Exhibit A; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the Village and its residents to collaborate with the County as to animal control-related matters within the Village.

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

Section 1. The Mayor is hereby authorized to execute an Intergovernmental Agreement with Summit County pertaining to animal control, in a form substantially similar to the agreement attached hereto as Exhibit “A,” so long as it has been approved as to form by the Village Solicitor.

Section 2. That the Mayor and Fiscal Officer are hereby authorized to do all things necessary to effectuate the entering of, execution, and implementation of said agreement.

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, to the extent not already done so, the funds required for the payment of the obligations incurred are hereby appropriated for the purposes described.

Section 5. That it is found and determined 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 6. 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 Village's residents, to allow for the immediate and timely utilization of this agreement and program by the Village Police Department, and shall, therefore, take effect and be in force from and immediately after its passage.

PASSED:

RON ANTAL, MAYOR

ATTEST:

I, SCOTT VARNEY, Fiscal Officer and Clerk of the Council for the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing **Resolution 2025-10-48** 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 October, 2025.**

SCOTT VARNEY, FISCAL OFFICER