

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule <u> </u>
RESOLUTION NO: 2025-11-52	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 SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN SUMMIT COUNTY COMBINED GENERAL HEALTH DISTRICT AND THE VILLAGE OF BOSTON HEIGHTS.

WHEREAS, the Summit County Combined General Health District d/b/a Summit County Public Health (“SCPH”) has present the Village with a Memorandum of Understanding (“MOU”) intended to define the relationship between SCPH and the Village regarding the provision of services under the Minimum Control Measure (“MCM”) #3 of the general National Pollutant Discharge Elimination System (NPDES) Permit; and

WHEREAS, this agreement with SCPH is in the best interest of the Village and its residents.

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

Section 1. The Mayor and/or his designee are authorized to sign the Memorandum of Understanding (“MOU”) between the Summit County Combined General Health District and Village of Boston Heights for a five (5) year term. The MOU shall be in a form substantially similar to the document attached hereto as Exhibit “A,” which is also incorporated herein.

Section 2. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution shall be in full force and effect from and after the earliest period allowed by law

PASSED:


 DAVID MACCARONE, PRESIDENT PRO TEM

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 2025-11-52** duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **12th day of November, 2025**.



SCOTT VARNEY, FISCAL OFFICER