

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u>  X  </u>	Waiver 3-Reading Rule <u>      </u>
RESOLUTION NO: 2025-8-38	Yes <u>      </u>	Second Reading <u>      </u>	Yes <u>  X  </u>
INTRODUCED BY <u>                    </u>	No <u>      </u>	Third Reading <u>      </u>	No <u>      </u>

**A RESOLUTION AUTHORIZING THE MAYOR TO RETROACTIVELY ENTER A SENIOR PROGRAMMING RENEWAL AGREEMENT BETWEEN THE CITY OF MACEDONIA AND THE VILLAGE OF BOSTON HEIGHTS; AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of Macedonia offers certain meal and entertainment services (“Programming”) to senior citizens; and

**WHEREAS**, the City of Macedonia also offers the Programming to neighboring communities, thereby allowing their senior citizen residents to enjoy the benefits of such Programming; and

**WHEREAS**, the Village has previously entered an agreement to participate in the Programming; and

**WHEREAS**, the Village desires to continue to participate in the Programming offered by the City of Macedonia; and

**WHEREAS**, the City and the Village now desire to enter into a renewal agreement to allow the Village’s participation in the City of Macedonia’s Senior Programming.

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

**Section 1.** That the Mayor is hereby authorized and directed to retroactively enter into an Agreement with the City of Macedonia to allow for Boston Heights’ residents to participate in the City of Macedonia’s Senior Programming. The Agreement shall be in a form substantially similar to the Agreement attached hereto as Exhibit “A” and incorporated herein. Further, the Mayor and Village Solicitor are hereby authorized to negotiate any additional, commercially reasonable terms as they deem proper in their professional judgment.

**Section 2.** That the Mayor and Fiscal officer are authorized and directed to do all things necessary to implement the subject contract.

**Section 3.** 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 4.** That the above recitals are fully incorporated as findings herein.

**Section 5.** That 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 6.** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the Village residents, to allow the Village to enter the agreement retroactively as its commencement date has passed, and shall therefore take effect and be in force from and immediately after its passage.

PASSED:

  
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DAVID MACCARONE, COUNCIL PRESIDENT

ATTEST:

I, SCOTT VARNEY, Fiscal Officer and Clerk of the Village Council of Boston Heights, Summit County, Ohio do hereby certify that the foregoing **Resolution 2025-8-38** 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 **12<sup>th</sup> day of August, 2025.**

  
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SCOTT VARNEY, FISCAL OFFICER