VILLAGE OF BOSTON HEIGHTS	Codified?	First ReadingX	Waiver 3-Reading RuleX
RESOLUTION NO: 2025-8-39	Yes	Second Reading	Yes
INTRODUCED BY	No	Third Reading	No

A RESOLUTION AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPEDITURES OF THE VILLAGE FOR THE YEAR ENDING DECEMBER 31, 2025; AND DECLARING AN EMERGENCY

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

Section 1: That it is necessary to amend the Annual Appropriations, for the Village of Boston Heights for the year ending December 31, 2025.

<u>Section 2:</u> <u>Amended Appropriations.</u> This council amends the following sums for the current expenses and other expenditures of the Village for the fiscal year ending December 31, 2025 for the various funds of the Village, as follows:

OPWC Wolcott Drive Other

\$ 4,000.00

Section 3: That this 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 and were taken in the meetings open to the public in full compliance with the applicable legal requirement including Section 121.22 of the Ohio Revised Code.

<u>Section 4:</u> 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, and the daily operations of the Village's various departments and shall, therefore, take effect and be in force from and after its passage.

PASSED:

DAVID MACCARONE, COUNCIL PRESIDENT

ATTEST:

I, Scott Varney, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing **Resolution 2025-8-39** 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 12th day of August, 2025.

SCOTT VARNEY, FISCAL OFFICER