

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u>X</u>	Waiver 3-Reading Rule <u>X</u>
RESOLUTION NO: 2026-3-9	Yes	Second Reading	Yes
INTRODUCED BY _____	No	Third Reading	No

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A COST-SHARING AGREEMENT REGARDING A FEASIBILITY STUDY FOR A POTENTIAL VALLEY REGIONAL WATER DISTRICT; AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Boston Heights (the “Village”) and OHM Advisors (“OHM”) have identified the need for a Feasibility Study for a Potential Valley Regional Water District (the “Study”); and

WHEREAS, four separate stakeholders in the Cuyahoga Valley, including the Village of Boston Heights, the Village of Peninsula, the County of Summit, and the Conservancy for the Cuyahoga Valley National Park (the “Stakeholders”), have all recognized the need for the Study and have agreed to share in its cost; and

WHEREAS, the Village will lead the effort and also be the primary contracting agency with the consultant in order to conduct the Study; and

WHEREAS, the Village’s net costs for the Study shall not exceed \$33,334.00; and

WHEREAS, the Village finds that entering into a cost-sharing agreement with the Stakeholders for cooperation and cost-sharing will promote public health, safety, and welfare by improving access to a safe water supply; and

WHEREAS, it is necessary to authorize the Mayor to execute an agreement with the Stakeholders outlining the terms of cooperation and cost-sharing responsibilities for the Study.

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

Section 1. The Mayor is hereby authorized to enter an agreement with the Village of Peninsula, the County of Summit, and the Conservancy for the Cuyahoga Valley National Park for cooperation and cost-sharing in a Feasibility Study for a potential Valley Regional Water District, under terms and conditions deemed to be in the best interest of the Village and in a form approved by the Solicitor.

Section 2. The cost-sharing agreement shall specify the scope of work, cost-sharing arrangements, responsibilities of each party, and any other provisions necessary to carry out the Study efficiently.

Section 3. The Fiscal Officer is authorized to make the necessary certifications and payments as required under the agreement, subject to the availability of funds and in accordance with applicable laws and regulations.

Section 4. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 5. 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 of 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 6. 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 to allow for the speedy and timely engagement of OHM such that the Study and ultimately the potential water mainline installation can be completed in a timely fashion and during seasonal weather, and to allow for the continued operations of the Village Engineer, Street Commissioner, Zoning Inspector and other departments, 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 2026-3-9** duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **10th day of March 2026**.



SCOTT VARNEY, FISCAL OFFICER