

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule <u> X </u>
RESOLUTION NO: 2026-5-17	Yes <u> </u>	Second Reading <u> </u>	Yes <u> </u>
INTRODUCED BY _____	No <u> x </u>	Third Reading <u> </u>	No <u> </u>

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ESTABLISH THE SAFETY CENTER RESERVE FUND PURSUANT TO O.R.C. 5705.13; AND DECLARING AN EMERGENCY

WHEREAS, the Village wishes to establish a capital project fund for the purpose of accumulating resources for the purpose of constructing a Safety Center; and,

WHEREAS, the Village instructs the Fiscal Office to establish a separate fund to account for the accumulation of funds; and,

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

Section 1:

- (a) The Ohio Revised Code allows the Village of Boston Heights (“Village”) to establish funds pursuant to R.C. 5705.13.
- (b)The Village Fiscal Officer (“Fiscal Officer”) has advised that it would be in the best interest of the Village to establish the Safety Center Reserve Fund to accumulate funds for the project.
- (c) The funds shall be from the general fund collections not needed for current operating activities and shall not exceed four million dollars over a three year period.
- (c)All formal actions of this Council relating to the enactment of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law, including Section 121.22, Ohio Revised Code

Section 2: **Establishment of the Safety Center Reserve Fund.** In accordance with R.C. 5705.13 the Village Council hereby directs the Fiscal Officer to establish upon the books and records of the Village a fund known as the Safety Center Reserve Fund, a capital project fund for the purposes of accumulating funds for the construction of a safety center.

Section 3: That it is found and determined that all formal actions of the Council relating to the adoption of this Resolution were taken in a duly noticed open meeting of this Council and that all deliberations which resulted in formal action were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: 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, and to timely complete all relevant legal and reporting deadlines, and shall therefore take effect and be in force from and immediately after its passage.

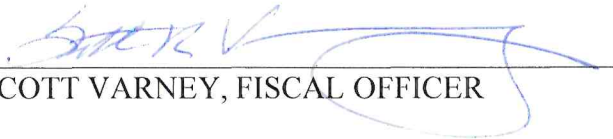
PASSED:



RON ANTAL, MAYOR

I, Scott Varney, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing Resolution **2026-5-17** 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 **26th day of May, 2026.**

ATTEST:



SCOTT VARNEY, FISCAL OFFICER