

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <input checked="" type="checkbox"/>	Waiver 3-Reading Rule _____
RESOLUTION NO: 2026-6-21	Yes _____	Second Reading _____	Yes <input checked="" type="checkbox"/>
INTRODUCED BY _____	No <input checked="" type="checkbox"/>	Third Reading _____	No _____

**A RESOLUTION CONVERTING A PORTION OF AN ADVANCE FROM THE GENERAL FUND TO THE CHITTENDEN ROAD OPWC FUND AS A TRANSFER TO SAID FUND AND RETURNING THE REMAINDER OF THE ADVANCE TO THE GENERAL FUND AND, DECLARING AN EMERGENCY**

**WHEREAS**, the Village entered into a project grant agreement with the Ohio Public Works Commission’s Ohio Small Government Capital Improvements Program for the Chittenden Road Resurfacing project; and,

**WHEREAS**, the Village was responsible for paying the project costs for the Chittenden Road Resurfacing project up front, therefore, it was necessary to advance funds to the Chittenden Road Resurfacing project until such time final project cost were known and grant funds were received; and,

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

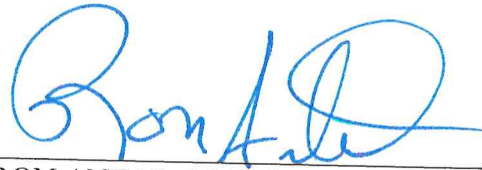
**Section 1:** The Project has been completed, and a reimbursement will be made to the General Fund, and the Fiscal Officer requests Council’s approval to convert a portion of the advance to the Fund as a transfer.

**Section 2:** This Council authorizes and directs the Fiscal Officer to note on the official records and books of the Village of Boston Heights, that the previously approved advance by Resolution 2023-9-52 in the amount of \$473,000.00 from the General Fund shall now treat \$195,964.82 as a transfer from the General Fund to the Chittenden Road OPWC Fund and reimburse the General Fund \$277,035.18.

**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:



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RON ANTAL, MAYOR

ATTEST:

I, Scott Varney, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing **Resolution 2026-6-21** 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 **9<sup>th</sup> day of June, 2026.**



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SCOTT VARNEY, FISCAL OFFICER