

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule <u> </u>
RESOLUTION NO: 2026-6-22	Yes <u> </u>	Second Reading <u> </u>	Yes <u> X </u>
INTRODUCED BY <u> </u>	No <u> X </u>	Third Reading <u> </u>	No <u> </u>

A RESOLUTION CONVERTING A PORTION OF AN ADVANCE FROM THE GENERAL FUND TO THE OPWC WOLCOTT DRIVE CAPITAL PROJECT FUND AS A TRANSFER AND RETURNING THE REMAINDER 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 Wolcott Drive Reconstruction Phase I Project; and,

WHEREAS, the Village was responsible for its share of the project costs for Wolcott Drive Reconstruction Phase I project and it was necessary to advance the Village’s share of the project costs from the General Fund to the OPWC Wilcott Drive Fund capital project fund until such time final project costs were known; 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 2022-4-19 in the amount of \$864,677.00 from the General Fund shall now treat \$264,433.83 as a transfer from the General Fund to the OPWC Wolcott Drive Fund and reimburse the General Fund \$600,243.17.

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.

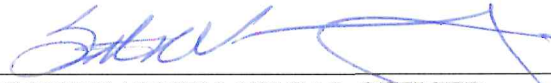
PASSED:



RON ANTAL, MAYOR

ATTEST:

I, Scott Varney, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing **Resolution 2026-6-22** 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 **9th day of June, 2026.**



SCOTT VARNEY, FISCAL OFFICER