

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule <u> </u>
RESOLUTION NO: 2026-1-2	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 AUTHORIZING THE FISCAL OFFICER TO TRANSFER
MONEY FROM THE GENERAL FUND TO THE PARK AND RECREATION
FUND; AND DECLARING AN EMERGENCY**

WHEREAS, the Village's Park and Recreation Fund pays for the maintenance and improvements to the Mathew Thomas Park; and,

WHEREAS, the Village's General Fund funds the Park and Recreation Fund of the Village of Boston Heights; and,

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

Section 1: That the Village Council desires to transfer the money from the General Fund to the Park and Recreation Fund.

Section 2: That the Fiscal Officer is hereby authorized and directed to transfer \$25,000.00 from the General Fund to the Park and Recreation Fund, as set forth herein.

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.

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 2026-1-2** 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 **27th day of January, 2026.**

SCOTT VARNEY, FISCAL OFFICER