

RESOLUTION 2010-7

A Resolution authorizing the application for and subsequent acceptance of grant funds by the Village Of Hiram and ratifying past actions which are now authorized by this Resolution and declaring an emergency.

Whereas, the Department of Homeland Security Federal Emergency Management Agency Assistance to Firefighters Grant Program has made funding available to Fire and EMS agencies in the United States for the purpose of purchasing equipment and training personnel, and

Whereas, the Village of Hiram is likely to be a successful candidate upon application for the grant funds to be made available.

Now therefore be it resolved by the Council of the Village of Hiram, Ohio, three-fourths or more of the members elected thereto concurring that:

Section 1: The Fire Chief of the Village of Hiram has applied for available grants to purchase heart monitors/defibrillators and Improvised Explosive Device training. The council hereby ratifies the actions taken by the Fire Chief in making said application.

Section 2: That the Council of the Village of Hiram authorizes and ratifies the actions of the Fiscal Officer to accepting funds from the Department of Homeland Security Federal Emergency Management Agency Assistance to Firefighters Grant Program because Hiram Fire Department was a successful grant recipient.

Section 3: This resolution is hereby declared to be an emergency measure, the particular emergency being the grant has already been applied for and the Village of Hiram Fire Department has been awarded a grant in the amount of \$85,511. This grant involves a five percent cost share, meaning the Federal government is funding \$81,236 and the Village of Hiram is responsible for \$4,275, of which no more than \$3,000 will be used from Capital Improvement Funds set aside for Hiram Fire Department capital purchases, and the fire and EMS budgets will be responsible for the remaining \$1,275.00.

Section 4: 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 Revised Code of the State of Ohio.

PASSED IN COUNCIL ON April 13th, 2010

Mayor Lou Bertrand
Mayor Lou Bertrand

ATTEST:

Kay Ziska
Fiscal Officer
Approved As To Form

Thomas Neuberger
Solicitor



I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2010-7 has been duly posted in the required 5 places.

4-15-10 Date
Kay E. Ziska
Fiscal Officer, Village of Hiram