

RESOLUTION 2010-22

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO APPLY TO AND ACCEPT A GRANT FROM THE OHIO PUBLIC WORKS COMMISSION FOR THE HINSDALE ROAD EAST EXTENSION AND DECLARING AN EMERGENCY

WHEREAS, Hiram College has spearheaded an effort to extend Hinsdale Road to the East of the present termination point at S.R. 700; and

WHEREAS, the Mayor and the Council of the Village of Hiram have been informed of Hiram College's ongoing efforts to extend Hinsdale Road; and

WHEREAS, an application to the Ohio Public Works Commission is needed before the end of October in order to apply for a grant or grants to assist in payment for the extension of Hinsdale Road, for which grant or grants the Village of Hiram has preliminarily been determined to be eligible; and

WHEREAS, Doug McGee, President of McGee & Associates, Inc., Development Consultants, has assisted Hiram College and the Village of Hiram with a preliminary application for an Ohio Public Works Commission grant; and

WHEREAS, the Council of the Village of Hiram has determined that it is appropriate to apply for a grant or grants in order to receive financial assistance towards the cost of the Hinsdale Road East Extension.

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Hiram, Portage County, Ohio, two thirds or more of the members thereto concurring that:

SECTION 1: That the Mayor is authorized to apply to the Ohio Public Works Commission for a grant or grants to assist in payment of the costs of the Hinsdale Road East Extension on behalf of the Village of Hiram.

SECTION 2: That on the application to the Ohio Public Works Commission the Project Officials should be designated as follows: the Mayor as the Chief Executive Officer, the Fiscal Officer as the Chief Financial Officer, and the Village Administrator or his designee as the Project Manager.

SECTION 3: The Mayor is hereby authorized to execute on behalf of the Village an application for financial assistance in substantial conformity with the attached Exhibit "A".

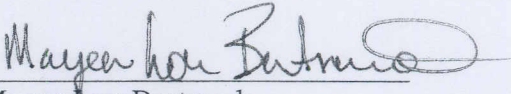
SECTION 4: That all actions taken by the administration to advance the application for financial assistance to the Ohio Public Works Commission for and on behalf of the Village of Hiram in pursuing the Hinsdale Road East extension are hereby ratified, confirmed and approved.

SECTION 5: That in the event the application for financial assistance to the Ohio Public Works Commission results in a grant or grants to the Village and Hiram College contributes matching funds on a basis acceptable to the Village Council, then, in that event, the Mayor and the Fiscal Officer are authorized to execute contracts which may result from the application for financial assistance.

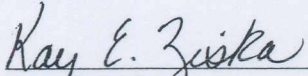
SECTION 6: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including §121.22 of the Revised Code of the State of Ohio.

SECTION 7: This resolution is declared to be an emergency measure becoming effective immediately upon its passage by Council and approval by Mayor so that application to the Ohio Public Works Commission can be made in a timely fashion and in advance of the deadline when the application is required.

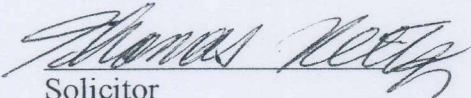
Passed on First Reading as an emergency: October 12, 2010


Mayor Lou Bertrand

ATTEST:


Fiscal Officer

Approved as to Form:


Solicitor

I Kay E. Ziska Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2010-22 has been duly posted in the required 5 places.
10-15-10 Kay E. Ziska
Date Fiscal Officer, Village of Hiram