

ORDINANCE 2011-17

AN ORDINANCE AMENDING THE PERMANENT APPROPRIATIONS IN THE GENERAL FUND BY \$177,500 AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Hiram received the notification of project approval from Ohio Public Works Commission for Project No. CGW14, Hinsdale Road extension on July 5, 2011; and

WHEREAS, the grant from Ohio Public Works is a fifty percent grant. The total project cost is \$355,000 and the amount of the grant is \$177,500; and

WHEREAS, the Village of Hiram has to provide the fifty percent matching funds and amendment to the General Fund is necessary and a transfer will be set up through a resolution; and

WHEREAS, Hiram College has agreed to provide the fifty percent matching funds, when these funds arrive at the village they will be deposited into the General Fund since that is where the matching funds originated.

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

Section 1: The current appropriations in the General Fund are \$952,275 after Ordinance 2011-16. The new appropriations will be \$1,129,875. The other financing uses section of the appropriations currently after Ordinance 2011-16 will be \$77,551. The new other financing uses section of the appropriations will be \$255,051.

Section 2: This action is declared to be an emergency measure, effective immediately upon its passage for the reason of compliance with the conditions of the Ohio Public Works Commission grant for the Hinsdale Road East Extension project.

Section 3: 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 the 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 Section 121.22 of the Revised Code of the State of Ohio.

PASSED IN COUNCIL July 12, 2011 as an emergency

Mayor Lou Bertrand

Mayor Lou Bertrand

ATTEST:

Kay E. Ziska  
Fiscal Officer

Approved as to form:

Thomas Kelly  
Solicitor

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2011-17 has been duly posted in the required 5 places.

7-13-11 Kay E. Ziska  
Date Fiscal Officer, Village of Hiram