

RESOLUTION 2007-1
A RESOLUTION ESTABLISHING A NEW FUND FOR THE VILLAGE OF HIRAM AND
DECLARING AN EMERGENCY.

WHEREAS, the Village of Hiram is the recipient of a grant from the Center for Farmland Policy Innovation at The Ohio State University Farmland Protection Partnership Program. The Village of Hiram's project title is Partnering to Preserve Farmland in Hiram Township With Transfer of Development Rights and the amount of the grant is \$58,900; and

WHEREAS, the following parties are collaborators with the Village of Hiram on this project: Hiram Township Board of Trustees, Hiram College, Hiram Comprehensive Planning Group, Citizens for Hiram and Portage County regional Planning Commission; and

WHEREAS, the Village of Hiram desires to be in compliance with Ohio Revised Code 5705.12 requiring the Auditor of State of Ohio to approve all funds established by a local government.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, Portage County, Ohio, three-fourths or more of the members thereto concurring:

SECTION ONE: The Fiscal Officer of the Village of Hiram shall establish the following fund:
2904 Farmland Preservation Grant Fund

SECTION TWO: "Exhibit A" that is attached to this piece of legislation is the request for fund approval that will be sent to the state with a copy of this resolution.

SECTION THREE: That this resolution is hereby declared to be an emergency measure, effective immediately upon its passage by the Council and approval by the Mayor, for the reason that it is necessary to have a fund in place to receipt the funds into and pay the costs out of ensuring the welfare of the citizens of the Village of Hiram, Ohio, and to further insure the effective operation of the village.

SECTION FOUR: That 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 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 §121.22 of the Revised Code of the State of Ohio.

First Reading: February 13, 2007
Second Reading: March 13, 2007
Third Reading: April 10, 2007

ATTEST:

Kay E. Ziska
Fiscal Officer

Robert L. Summers
Mayor Robert L. Summers

I, Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2007-1 has been duly posted in the required 5 places.

4/12/07 Kay E. Ziska
Date Fiscal Officer, Village of Hiram

EXHIBIT A

AUDITOR OF STATE
REQUEST FOR FUND APPROVAL

Entity: Village of Hiram

Fiscal Officer: Kay Zioka

Phone No.: 330.569.7677

Request Date: _____

Fund Requested: Special Revenue 2904

Purpose of Fund: Deposit fund and pay
expenditures for farmland
preservation

Sources of Revenue: Farmland Preservation grant from
DSU + collaborators contributions

Anticipated Expenditures:
(Types) Contractual Services, Salaries +
benefits, travel and misc. other

NOTE: Please attach a copy of the resolution requesting approval to establish the fund.

MAIL TO: Auditor of State
C/O: Local Government Services
P.O. Box 1140
Columbus, OH 43216