

RESOLUTION 2007-3

A RESOLUTION APPROVING THE 2008 PROPOSED BUDGET AND AUTHORIZING THE FISCAL OFFICER TO SUBMIT THE BUDGET TO THE PORTAGE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

WHEREAS, the Hiram Village Council, Hiram, Ohio shall adopt the 2008 budget by July 15, 2007; and

WHEREAS, the 2008 budget projections for the Village of Hiram, Portage County, Ohio must be submitted to the County Auditor by July 20, 2007; and

WHEREAS, a Public Hearing must be held prior to the submission of the budget to the County Auditor; and

WHEREAS, said hearing has been held on June 26, 2007 fifteen minutes prior to Council's special meeting in Village Council Chambers.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, Portage County, Ohio, two-thirds (2/3) or more of the members thereto concurring that:

SECTION 1: Hiram Village Council hereby approves the 2008 budget, said approval having been given in light of the discussion of the budget at the public hearing and during Council meetings; and instructs the Fiscal Officer to send two copies of the 2008 budget to the County Auditor prior to July 20, 2007.

SECTION 2: This Resolution is hereby declared to be an emergency measure, effective immediately upon its passage by Council and approval by the Mayor to enable the Village to meet the required deadline of filing the budget at the county by July 20, 2007.

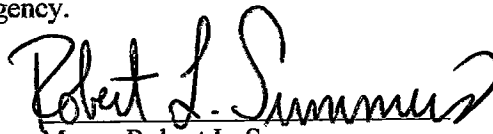
SECTION 3: It is hereby found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of the Council and of any of its committees that resulted in such formal action, were 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.

First Reading: June 12, 2007

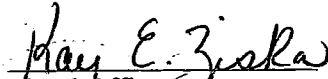
Second Reading: Public Hearing June 26, 2007

Third Reading: Special Meeting June 26, 2007

PASSED IN COUNCIL on June 26, 2007 as an emergency.


Mayor Robert L. Summers

ATTEST:


Fiscal Officer

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing (Resolution) or Ordinance No. 2007-3 has been duly posted in the required 5 places.

6-27-07 Kay E. Ziska
Date Fiscal Officer, Village of Hiram