

RESOLUTION 2007-10

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 Department of Homeland Security Federal Emergency Management Agency Assistance to Fire Fighters Grant Program; and

WHEREAS, the Village of Hiram desires to be in compliance with Ohio Revised Code 5705.12 requiring the Auditor of State 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:

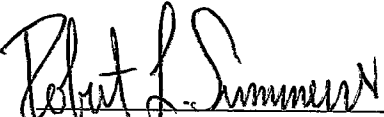
SECTION 1: The Fiscal Officer of the Village of Hiram shall establish the following fund: **2905 FEMA Assistance to Fire Fighters Grant**

SECTION 2: 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 certified copy of this resolution.

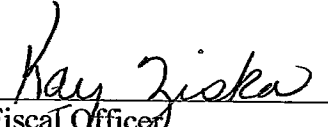
SECTION 3: That this resolution is hereby declared to be an emergency measure, effective immediately upon its passage by the Council and approval by the Mayor, for the reason that it is necessary to have a fund in place to receipt the funds into and pay the costs out of ensuring the welfare of the citizens of the Village of Hiram, Ohio, and to further insure the effective operation of the village.

SECTION 4: 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.

Passed in council as an emergency October 9, 2007

  
Mayor Robert L. Summers

ATTEST:

  
Fiscal Officer

I Kay Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2007-10 has been duly posted in the required 5 places.

10/12/2007 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 E. Ziska

Phone No.: 330.569.7677

Request Date: 10/10/07

Fund Requested: Special Revenue 2905

Purpose of Fund: Purchasing equipment  
and training personnel of the  
Hiram Fire Department

Sources of Revenue: Department of Homeland Security  
Federal Emergency Management Agency

Anticipated Expenditures:  
(Types) Assistance to Fire Fighters Grant  
equipment purchases +  
training

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