

RESOLUTION 2008-03

A RESOLUTION AUTHORIZING SPECIFIC ENUMERATED TRANSFERS BY THE FISCAL OFFICER FROM THE FIRE DEPARTMENT BUDGET (1000-120) AND THE EMERGENCY MEDICAL SERVICES FUND (2901) TO THE CAPITAL IMPROVEMENT FUND (4901) OF THE VILLAGE OF HIRAM.

Whereas, the Village is purchasing a new 2008 rescue squad for the fire department; and

Whereas, the majority of the funding for this apparatus is coming from Village Capital Improvement Fund where money has been earmarked for purchasing fire department equipment; and

Whereas, Hiram Fire Department plans to replace the Capital Improvement funds over the next 6 years in order for funds to be available for purchasing new equipment in the future.

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: Hiram Fire Department will transfer funds to the Capital Improvement Fund in the amount of \$16,000 annually for the next six years subject to the proper budgeting and appropriation authority of the council of the Village of Hiram.

Section 2: 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 this 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: March 11th, 2008

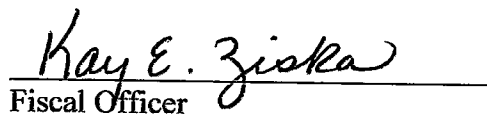
Second Reading: April 8th, 2008

Third Reading: May 13th, 2008

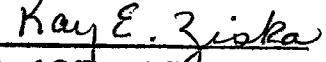


Mayor Lou Bertrand

ATTEST:


Fiscal Officer

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2008-03 has been duly posted in the required 5 places.

5-15-08 
Date Fiscal Officer, Village of Hiram