

RESOLUTION 2008-6

A RESOLUTION AUTHORIZING SPECIFIC ENUMERATED TRANSFERS BY THE FISCAL OFFICER BETWEEN FUNDS OF THE VILLAGE OF HIRAM FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND AND DECLARING AN EMERGENCY.

WHEREAS, the contract entered into with Hiram Township for EMS and Fire services requires the village to follow the guidelines set forth within the contract with regards to percentages of contribution by both parties; and

WHEREAS, to comply with the contract the following transfer needs to be made.

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

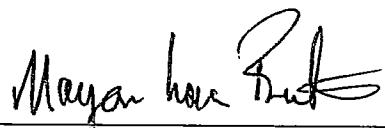
SECTION 1: \$26,000 of the increase in the Fire Department receipts according to the contract is hereby placed in the capital improvement fund for future purchases that will become necessary.

SECTION 2: From the general fund 1000-910-910-0005 (general fund (1000), transfers out (910), transfers out (910), fire department (0005)) \$26,000 needs to be transferred to the capital improvement fund 4901-931-1216 (capital improvement fund (4901), transfer in(931), township/village equipment (1216)). This \$26,000 is part of the increase to the fire department budget per the contract with Hiram Township approved by Council in Ordinance 2005-32 Exhibit "A."

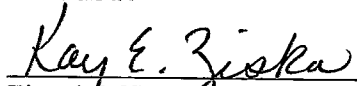
SECTION 4: That this resolution is hereby declared to be an emergency measure, effective immediately upon its passage by the Council and approval by the Mayor because these funds need to be in place so they are available to use for the purchase of a new rescue squad for the Hiram Fire Department.

SECTION 3: It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this 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 April 8, 2008

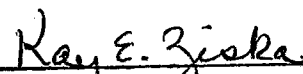

Mayor Lou Bertrand

ATTEST:


Fiscal Officer

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2008-6 has been duly posted in the required 5 places.

4-9-08
Date


Fiscal Officer, Village of Hiram