

RESOLUTION 2012-03

A RESOLUTION AUTHORIZING FISCAL OFFICER OF THE VILLAGE OF HIRAM TO CREATE A THEN AND NOW PURCHASE ORDER TO PAY TRIMOR CORPORATION AND DECLARING AN EMERGENCY.

WHEREAS, the Fiscal Officer of the Village of Hiram has received an invoice under a contract for services or material for which no purchase order has been attached; and

WHEREAS, the amount of the invoice exceeds \$3,000; and

WHEREAS, THE Fiscal Officer has certified that at the time of making of the contract or order for services or materials and remaining until the present that a sufficient sum has been appropriated for the purpose of such contract and that said funds are either in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances, all as required by and in conformity with Ohio Revised Code 5705.41 (D); and

WHEREAS, the Council of the Village of Hiram has determined it is appropriated to pay the amounts set forth in the Resolution.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, County of Portage, two-thirds or more of the members elected thereto concurring that:

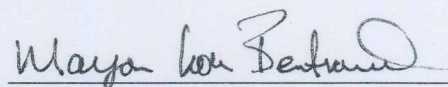
Section 1: The Village Fiscal Officer has the authority to create a purchase order:

- in the amount of \$166,679.20 to TriMor Corporation for construction work on Hinsdale Extension

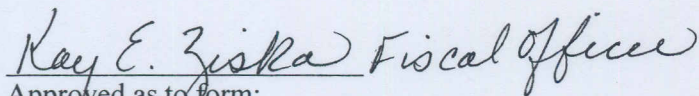
Section 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council, and any of its committees that resulted in such formal actions were in meeting open to the public in compliance with all legal requirements of Section 121.11 of the Ohio Revised Code.

Section 3: This Resolution is hereby declared to be an emergency measure necessary to preserve the public health, safety, morals and general welfare of the inhabitants of the Village and for the further reason that it is essential that the Village pay all of its financial obligations in a timely fashion, and for this reason this Resolution shall go into full force and effect immediately upon passage by two-thirds (2/3's) of the members of Council.

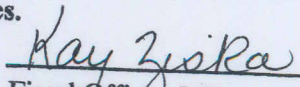
Passed at an Emergency Meeting of Council as an emergency on January 31, 2012.

  
Mayor Lou Bertrand

ATTEST:

  
Approved as to form:

  
Solicitor

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2012-03 has been duly posted in the required 5 places.  
2-3-12   
Date Fiscal Officer, Village of Hiram