

RESOLUTION 2012-06

A Resolution authorizing the application for and subsequent acceptance of grant funds by the Village Of Hiram and ratifying past actions which are now authorized by this Resolution and declaring an emergency.

Whereas, the Wal-Mart Foundation is making funding available to Ohio Safety agencies for the purpose of Community Programs (Shop with a Cop); and

Whereas, the Village of Hiram is likely to be a successful candidate upon application for the grant funds being made available.

Now therefore be it hereby resolved by the Council of the Village of Hiram, Ohio, two-thirds or more of the members elected thereto concurring that:

Section 1: The actions of the Police Chief of the Village of Hiram in applying for the available grants for \$5,000.00 are ratified and approved.

Section 2: The Council of the Village of Hiram authorizes the Fiscal Officer to accept funds from the Wal-Mart Foundation in the event the Hiram Police Department is a successful grant recipient.

Section 3: This resolution is hereby declared to be an emergency measure; the particular emergency being the grant application deadline is open-ended and based upon community needs. Timeliness is essential in that submitted grants are approved upon receipt and review of funds available.

Section 4: It is 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 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.

PASSED in Council as an emergency on February 14, 2012

Mayor Lou Bertrand
Mayor Lou Bertrand

ATTEST:

Kay Ziska
Fiscal Officer

Approved as to Form:

Thomas Kelly
Solicitor

I Kay Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2012-6 has been duly posted in the required 5 places.

2/22/12 Kay Ziska
Date Fiscal Officer, Village of Hiram