

RESOLUTION 2012-07

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 America's Farmers Grow Communities Grant is making funding available to Hiram Fire Department for the purpose of purchasing fire equipment, and

Whereas, Hiram Fire Department is likely to be a successful candidate upon application for the grant funds to be 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 Fire Chief of the Village of Hiram in applying for the available grants for purchasing Fire equipment are approved, confirmed and ratified.

Section 2: That the Council of the Village of Hiram authorizes the Fiscal Officer to accept funds from the America's Farmers Grow Communities Grant because Hiram Fire Department has been determined to be a successful grant recipient.

Section 3: This resolution is hereby declared to be an emergency measure, the particular emergency being the grant has already been applied for and the Village of Hiram Fire Department has been awarded a grant in the amount of \$2,500.

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 14th, 2012.

Mayor Lou Bertrand
Mayor Lou Bertrand

ATTEST:
Kay E. Ziska
Fiscal Officer

APPROVED AS TO FORM:
[Signature]
Solicitor

I Kay Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2012-07 has been duly posted in the required 5 places.
2/22/12 Kay Ziska
Date Fiscal Officer, Village of Hiram