

RESOLUTION 2012-10

**A RESOLUTION PURSUANT TO ORC 709.023(D)
CONSENTING TO THE PORTAGE COUNTY BOARD OF
COMMISSIONERS GRANTING THE PETITION FOR
ANNEXATION FILED BY HIRAM COLLEGE AND
DECLARING AN EMERGENCY.**

WHEREAS, the Council of the Village of Hiram has been informed of the filing of a petition by Hiram College in conformity with the Special Annexation Procedure set forth in Ohio Revised Code 709.023 with the Portage County Commissioners for the annexation to the Village of approximately 90 acres of real estate located to north of the Village, immediately adjacent to, and contiguous with the Village of Hiram; and

WHEREAS, the territory which is proposed for annexation is more fully described in the attached Exhibit A; and

WHEREAS, it is the intention of the Council of the Village of Hiram to comply with Ohio Revised Code section 709.023(D) and inform the Board of County Commissioners that the Village consents to the proposed annexation.

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

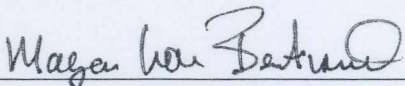
SECTION 1: The Village of Hiram by and through its duly elected Council, hereby informs the Portage County Board of Commissioners that the Village consents to the proposed annexation petition filed by Hiram College with the Portage County Commissioners in all particulars.

SECTION 2: 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 that the deliberations of the 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 Section 121.22 of the Revised Code of the State of Ohio.

SECTION 3: The Village Council finds that this Resolution is declared to be an emergency measure, effective immediately upon its passage for the reason that it is essential to file a statement of consent to the annexation set forth in the petition filed by Hiram College with the Portage County Commissioners in a timely fashion.

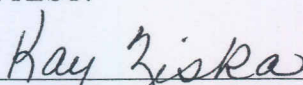
PASSED IN COUNCIL

Passed as an emergency on February 29, 2012



Mayor Lou Bertrand

ATTEST:



Fiscal Officer Kay Ziska

Approved as to Form:



Solicitor Thomas Reitz