

RESOLUTION 2012-22

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A NEW SPECIAL REVENUE FUND (2910) FOR THE LAND AND WATER CONSERVATION FUND PROGRAM (LWCF) AND DECLARING AN EMERGENCY.

WHEREAS, on January 25, 2011 Resolution 2011-2 was adopted by Council authorizing the application through the Ohio Department of Natural Resources to secure financial assistance for public recreation purposes through the Federal Land and Water Conservation Fund Program; and

WHEREAS, on October 31, 2011 a letter was received at the Village from the Ohio Department of Natural Resources to inform the Village the project had been recommended for funding under LWCF in the amount of \$70,000; and

WHEREAS, on April 24, 2012 the Mayor received via email the State/Local Project Agreement for Hiram School Park 39-01377.

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

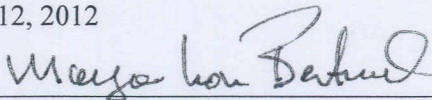
Section 1: The total cost of the project is estimated to be \$183,090. This grant in the amount of \$70,000, an additional Nature Works grant in the amount of \$15,912 and a \$30,000 donation from the land owner leaves a balance to the village of \$67,178.

Section 2: This grant is a reimbursing grant so the Village will need to place the money in the fund up front to fund this project. The total amount of money the village will need to place in this fund is \$153,090.

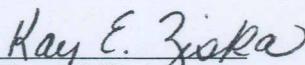
Section 3: This Resolution is declared an emergency measure effective immediately upon its passage to enable the Village to comply with the grant stipulations and so as to protect the public safety, health and welfare of the citizens of the Village of Hiram.

Section 4: It is hereby found and determined that all formal actions of the Council concerning and relating to the adoption of this resolution were adopted in an open meeting of the Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, on compliance with all legal requirements, including Section 121.11 of the Revised Code of the State of Ohio.

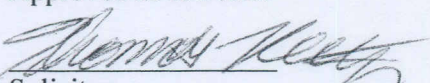
Passed as an emergency at the meeting of council on June 12, 2012


Mayor Lou Bertrand

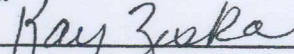
ATTEST:


Fiscal Officer

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. 2012-22 has been duly posted in the required 5 places.

6-15-12 
Date Fiscal Officer, Village of Hiram