

RESOLUTION 2012-24

A RESOLUTION AUTHORIZING SPECIFIC ENUMERATED TRANSFERS BY THE FISCAL OFFICER BETWEEN FUNDS OF THE VILLAGE OF HIRAM FROM THE GENERAL FUND (1000) TO THE LAND AND WATER CONSERVATION PROGRAM FUND (2910) IN THE AMOUNT OF \$67,178 AND AUTHORIZING AN ADVANCE OF \$70,000 FROM THE GENERAL FUND (1000) TO THE LAND AND WATER CONSERVATION PROGRAM FUND (2910) AND DECLARING AN EMERGENCY.

WHEREAS, the Village Administrator presented the Fiscal Officer with information about the requirements of the Land and Water Conservation Program grant; and

WHEREAS, the Land and Water Conservation Program grant is a reimbursing grant so money will have to be advanced to the Land and Water Conservation Grant Fund (2910); and

WHEREAS, the Village will have to transfer funds to meet the matching portion requirements under the Land and Water Conservation Program Grant.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, Portage County, Ohio, with two thirds of the members thereto concurring that:

SECTION 1: According to the grant agreement the matching portion from the village will be \$67,178. These funds will need to be transferred into the Land and Water Conservation Grant Fund (2910) from the General Fund. Ordinance 2012-19 amends the appropriations in the General Fund to be consistent with this transfer.

SECTION 2: An advance in the amount of \$70,000 will need to be made from the General Fund. This advance will need to be repaid when the grant funds are received by the Land and Water Conservation Program. The appropriations have been amended to reflect this advance in Ordinance 2012-19.

SECTION 3: The repayment of the advance from the Land and Water Conservation Grant Fund (2910) to the General Fund (1000) has been appropriated in Ordinance 2012-19.

SECTION 4: This Resolution is declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor to allow the Village Administrator to begin using the grant funds to provide for the health and safety of the residents of the Village of Hiram.

SECTION 5: 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 any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including §121.22 of the Revised Code of the State of Ohio.

PASSED IN COUNCIL June 12, 2012 as an emergency

ATTEST:

Kay E. Ziska
Fiscal Officer

Approved as to Form:

Thomas Kelly
Solicitor

Mayor Lou Bertrand
Mayor Lou Bertrand

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2012-24 has been duly posted in the required 5 places.

6-15-12
Date

Kay E. Ziska
Fiscal Officer, Village of Hiram