

**RESOLUTION 2014-14**

**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 Hiram Service Department desires to make necessary repairs to and reset various headstones at Fairview Cemetery; and

**WHEREAS**, the Village Administrator of the Village of Hiram has made application to the Hiram Community Trust Grant for a \$5,000 grant to help cover these repairs; and

**WHEREAS**, the Village Administrator would propose that the Village of Hiram match the \$5,000 grant funds from the Village's own cemetery fund in order to repair a significant number of headstones.

**NOW THEREFORE BE IT 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 Village Administrator of the Village of Hiram to submit an application for a grant to be used for necessary repairs to and reset various headstones in Fairview Cemetery are approved, confirmed and ratified.

**SECTION 2:** The Village of Hiram desires to repair a significant number of headstones and agrees that should the Village Administrator be successful in receiving these grant funds, the Village will match the amount of the grant out of the cemetery fund.

**SECTION 3:** That the Council of the Village of Hiram authorizes the Fiscal Officer to accept funds from the Hiram Community Trust Grant and to match those grant funds out of the Village's own cemetery fund.

**SECTION 4:** This resolution is hereby declared an emergency measure, effective immediately upon its passage, the particular emergency being the grant has already been applied for and that successful grant recipients will be announced by May 15, 2014 with funds being available for projects beginning after July 1 of the application year.

**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 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 May 13, 2014.

  
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Mayor Lou Bertrand

ATTEST:

Susan J. Skrovan  
Fiscal Officer Susan J. Skrovan

APPROVED AS TO FORM:

Thomas Reitz  
Village Solicitor Thomas Reitz

I SUSAN SKROVAN Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2014-14 has been duly posted in the required 5 places.

5-14-14 Susan J. Skrovan  
Date Fiscal Officer, Village of Hiram