

**RESOLUTION 2014-22**

A RESOLUTION AUTHORIZING SPECIFIC ENUMERATED TRANSFERS BY THE FISCAL OFFICER BETWEEN FUNDS OF THE VILLAGE OF HIRAM OF \$12,873.99 FROM THE GENERAL FUND (1000) TO THE LAND AND WATER CONSERVATION GRANT FUND (2910) AND DECLARING AN EMERGENCY.

**WHEREAS**, the Council of the Village of Hiram has determined that it is appropriate to pay in full the outstanding indebtedness to The Middlefield Banking Company ; and

**WHEREAS**, the Council has authorized the Fiscal Officer to take the necessary action in order to pay in full both the principal and accrued interest on the entire loan with The Middlefield Banking Company.

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

**SECTION 1:** A transfer of \$12,873.99 is authorized from the General Fund to the Land and Water Conservation Grant Fund. The appropriations have been amended to reflect this transfer in Ordinance 2014-24.

**SECTION 2:** The breakdown will be as follows: transfers out will be increased by \$12,873.99. In the General Fund line item 1000-910-910-0920 will be used for the transfer to the Land and Water Conservation Grant Fund (2910).


**SECTION 3:** This Resolution is declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor to provide for the health and safety of the residents of the Village of Hiram and for the further reason that to the extent funds are available it is desirable to avoid any additional interest charges to the Village.

**SECTION 4:** 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 as an emergency on June 10, 2014.

  
Mayor Lou Bertrand


ATTEST:

  
Fiscal Officer Susan J. Skrovan

Approved as to Form:

  
Village Solicitor Thomas Reitz

I SUSAN SKROVAN, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2014-22 has been duly posted in the required 5 places.

6-11-14   
Date Fiscal Officer, Village of Hiram