

**RESOLUTION 2014-25**

**A RESOLUTION AUTHORIZING THE APPLICATION FOR AND SUBSEQUENT ACCEPTANCE OF GRANT FUNDS BY THE VILLAGE OF HIRAM FROM THE PORTAGE FOUNDATION**

**WHEREAS**, the Hiram Recreation and Park Board would like to pursue improvements consistent with active and passive recreational purposes for a 5.199 acre parcel, located on Bancroft Street and owned by the Village of Hiram; and

**WHEREAS**, the Hiram Recreation and Park Board would like to make an application to the Portage Foundation for a \$1,500 grant to help cover these improvements; and

**WHEREAS**, the Portage County Regional Planning Commission has agreed to help prepare the grant.

**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 Hiram Village Council hereby supports the submission of an application to the Portage Foundation.

**SECTION 2:** The actions of the Hiram Recreation and Park Board of the Village of Hiram to submit an application for a grant to be used for site improvements to the 5.199-acre parcel located on Bancroft Street and owned by the Village of Hiram are approved and confirmed.

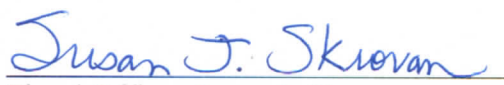
**SECTION 3:** That in the event Hiram Village is a successful applicant the Council of the Village of Hiram authorizes the Fiscal Officer to accept awarded funds from the Portage Foundation.

**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 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.

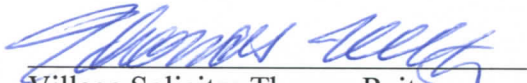
PASSED IN COUNCIL on first reading July 8, 2014.

  
\_\_\_\_\_  
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. 2014-25 has been duly posted in the  
required 5 places.

7-10-14 Susan J. Skrovan  
Date Fiscal Officer, Village of Hiram