

**RESOLUTION 2014-29**

**A RESOLUTION ESTABLISHING A NEW FUND 4202 FOR THE VILLAGE OF HIRAM AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village of Hiram has requested and has been approved by the Ohio Department of Transportation for financial assistance in the form of a grant for the project entitled Sidewalks on State Routes; and

**WHEREAS**, Ohio Revised Code Section 5705.09 authorizes the establishment of a fund to account for a new grant whose use is restricted to a particular purpose.

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

**SECTION 1:** The Fiscal Officer of the Village of Hiram shall establish the following Capital Project Fund: Sidewalks on State Routes using Fund number 4202.


**SECTION 2:** 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 the deliberations of the 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 Ohio Revised Code of the State of Ohio.

**SECTION 3:** This Resolution is hereby declared to be an emergency measure, for the reason that it is necessary to have a fund in place to receive and disburse funds relating to the Ohio Department of Transportation grant for the Sidewalks on State Routes project, and shall become effective immediately upon its passage by at least two-thirds of the members elected to the Hiram Village Council.


PASSED IN COUNCIL as an emergency this 8th day of July, 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. 2014-29 has been duly posted in the required 5 places.

7-10-14   
Date Fiscal Officer, Village of Hiram