

RESOLUTION 2014-37

A RESOLUTION ACKNOWLEDGING THE TRANSFER FROM HIRAM COLLEGE OF THE RIGHTS AND RESPONSIBILITIES AS PROJECT SPONSOR FOR THE HIRAM EXTENSION HIKE AND BIKE TRAIL COTF 167 GRANT AND DECLARING AN EMERGENCY

WHEREAS, Hiram College and Hiram Village have previously coordinated efforts to apply for and receive various grant funds in order to advance a project known as Hiram Hike and Bike Trail Project located on Hiram College property within the Village of Hiram; and

WHEREAS, as a result of this coordination of efforts Hiram College applied for and has been awarded a grant from the Ohio Department of Natural Resources known as the Hiram Extension Hike and Bike Trail COTF 167; and

WHEREAS, due to circumstances unrelated to the Hiram Hike and Bike Trail Project, Hiram College has requested the Village of Hiram be substituted for and accept the responsibilities of Hiram College under the Hiram Extension Hike and Bike Trail COTF 167 Grant; and

WHEREAS, the Council of the Village of Hiram is agreeable to accepting those responsibilities under the Hiram Extension Hike and Bike Trail COTF 167 Grant and is further agreeable acting as the Project Sponsor as that term is defined in the Grant documents.

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

Section 1: The Mayor and the Fiscal Officer are hereby authorized to enter into an agreement with the State of Ohio, represented by the Department of Natural Resources, as the Project Sponsor and in substantial conformity with attached Exhibit "A".

Section 2: This Resolution and action is declared to be an emergency measure, becoming effective immediately upon the passage by Council and approval by the Mayor, to protect the health, safety, morals and general welfare of the Village, and for the further reason that the Village of Hiram has committed to going forward with the Hike and Bike Trail Project and is in need of the grant funds represented by the Hiram Extension Hike and Bike Trail COTF 167 Grant all as is set forth in the attached Exhibit "A".


Section 3: 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 the deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public sale 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 November 12, 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. 2014-37 has been duly posted in the required 5 places.
11-19-2014 Susan J. Skrovan
Date Fiscal Officer, Village of Hiram