

RESOLUTION 2014-44

A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH MCGEE AND ASSOCIATES, INC. FOR CONSULTING SERVICES FOR THE HIRAM HIKE AND BIKE TRAIL, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Hiram has recently undertaken complete responsibility for the project known as Hiram Hike and Bike Trail; and

WHEREAS, the Village is in need of professional assistance in coordinating, supervising, and meeting the requirements of the various grants received to design and construct the Hiram Hike and Bike Trail.

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 execute an agreement with McGee and Associates, Inc. for professional consulting services for the Hiram Hike and Bike Trail in substantial conformity with the terms and conditions as are found in Exhibit "A", attached hereto and made a part hereof.

Section 2: This Resolution and action herein are declared to be an emergency measure, becoming effective immediately upon passage by Council and approval by the Mayor, as the Village has need of a professional consultant immediately as two substantial grants have already been awarded to the Village and the management of those grants are to comply with the terms and conditions thereof is needed now.


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 12/16/14.



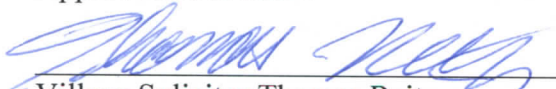
Mayor Lou Bertrand

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. 2014-44 has been duly posted in the required 5 places.

12-18-14 
Date Fiscal Officer, Village of Hiram