

RESOLUTION 2017-16

A RESOLUTION AUTHORIZING THE APPLICATION FOR AND SUBSEQUENT ACCEPTANCE OF GRANT FUNDS BY THE VILLAGE OF HIRAM AND RATIFYING PAST ACTIONS WHICH ARE NOW AUTHORIZED BY THIS RESOLUTION AND DECLARING AN EMERGENCY.

WHEREAS, the **Hiram Community Trust** is making funding available to agencies for the purpose of community programs; and

WHEREAS, the Village of Hiram is likely to be a successful candidate upon application for the grant funds being made available.

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

SECTION 1: The actions of the Hiram Village Recreation & Park Board in applying for the available grants for **\$5,000.00 of funding for the Hiram Village Multi-Use Park (Phase II)** project are ratified and approved.

SECTION 2: The Council of the Village of Hiram authorizes the Fiscal Officer to accept funds from the **Hiram Community Trust** in the event the Hiram Village Recreation & Park Board is a successful grant recipient.

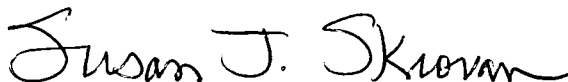
SECTION 3: This Resolution is hereby declared to be an emergency measure, the particular emergency being the grant application has already been submitted and the Hiram Village Recreation & Park Board has been awarded a grant for \$2,000.00.

SECTION 4: It is 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.

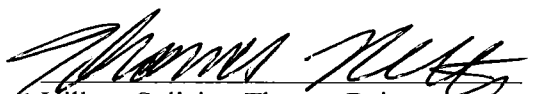
Passed in Council as an emergency on July 11, 2017


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 of Ordinance No. 2017-16 has been duly posted in the required 5 places.

7/13/17
Date


Fiscal Officer, Village of Hiram