

RESOLUTION 2018-05

**A RESOLUTION AUTHORIZING SPECIFIC ENUMERATED TRANSFERS BY THE FISCAL OFFICER BETWEEN FUNDS OF THE VILLAGE OF HIRAM FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND**

**WHEREAS**, the contract entered into with Hiram Township for EMS and Fire Services requires the Village to follow the guidelines set forth within the contract with regards to percentages of contribution by both parties; and

**WHEREAS**, to comply with the Hiram Township contract for EMS and Fire Services the following transfer needs to be made.

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

**SECTION 1:** \$26,000 of the increase in the Fire Department receipts according to the contract is hereby placed in the capital improvement fund for future purchases that will become necessary.

**SECTION 2:** from the General Fund 1000-910-910-0007, General Fund (1000), transfers out (910), transfers out (910), EMS Dept. (0007) \$26,000 needs to be transferred to the Capital Improvement Fund 4901-931-1216, Capital Improvement Fund (4901), transfer in (931), township/village equipment (1216). This \$26,000 is part of the increase to the Fire Department budget per the contract with Hiram Township approved by Council in Ordinance 2009-09 Exhibit "A."

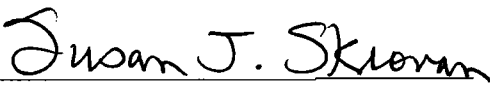
**SECTION 3:** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including §121.22 of the Revised Code of the State of Ohio.

First reading: March 13, 2018  
Second reading: April 10, 2018  
Third reading: May 15, 2018

PASSED IN COUNCIL ON: May 15, 2018


  
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. 2018-05 has been duly posted in the required 5 places.  
5-17-2018   
Date Fiscal Officer, Village of Hiram