

RESOLUTION 2019-18

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.

WHEREAS, the **Walmart Foundation Community Grant** is making funding available for the purpose of acquiring public safety equipment; 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 Police Chief in applying for the available grant in the amount of **\$3,170.00**, which is a 100% grant with zero matching funds, is hereby ratified and approved.

SECTION 2: The grant monies if awarded would be used to purchase one portable Speed/Radar Measuring Unit.

SECTION 3: The Council of the Village of Hiram authorizes the Fiscal Officer to accept funds from the **Walmart Foundation** in the event the Hiram Police Department is a successful grant recipient.

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.

First Reading: June 11, 2019
Second Reading: July 9, 2019
Third Reading: August 13, 2019

PASSED IN COUNCIL ON _____, 2019.

Mayor Lou Bertrand

ATTEST:

Fiscal Officer Susan J. Skrovan

Approved as to Form:

Village Solicitor Thomas Reitz