

RESOLUTION 2011-03

A RESOLUTION AUTHORIZING THE APPLICATION FOR AND SUBSEQUENT ACCEPTANCE OF GRANT FUNDS BY THE VILLAGE OF HIRAM AND DECLARING AN EMERGENCY.

WHEREAS, the Northern Ohio Public Energy Council (hereinafter "NOPEC"), is making available funding from the NOPEC to make capital improvements to the Village of Hiram; and

WHEREAS, members of the Village administration have applied for the available grant funds; and

WHEREAS, the Village of Hiram anticipates being a successful applicant for the grant funds that will be made available from the NOPEC for capital improvements to the Village of Hiram.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF HIRAM, OHIO, two thirds or more of the members thereto concurring that:

SECTION ONE: The Village Administrator of Hiram is hereby authorized to apply for the available grants from the NOPEC to be used for capital improvements. The actions of the Village of Hiram Administrator in applying for \$50,000.00 to be used for capital improvements are hereby approved and ratified. The actions of the Village Administrator in applying for \$50,000.00 to install a new furnace, two new air conditioning units, replacement windows and existing building insulation are hereby approved and ratified.

SECTION TWO: As awarded, the Village matching investment in this project will be \$0.00. The total amount of all the grant funds awarded is \$ 50,000.00.

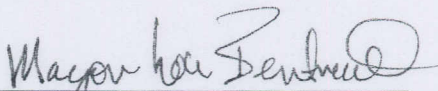
SECTION THREE: That the Council of the Village of Hiram authorizes the Fiscal Officer to accept \$50,000.00 of grant funds, to be paid in three (3) installments, from the NOPEC for Capital improvements.

SECTION FOUR: All actions taken by the administration prior to the passage of this Resolution to advance the Village of Hiram's application for NOPEC grants are hereby ratified.

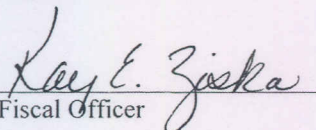
SECTION FIVE: This resolution is hereby declared an emergency measure, effective immediately upon its passage, the particular emergency being the need to apply for the grant funds prior to the deadline set forth in the grant application.

SECTION SIX: 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 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.

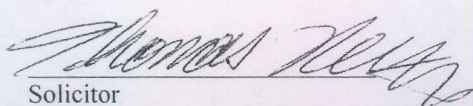
PASSED IN COUNCIL THE 8th day of February, as an emergency.

  
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Mayor

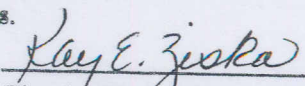
ATTEST:

  
\_\_\_\_\_  
Fiscal Officer

Approved as to form:

  
\_\_\_\_\_  
Solicitor

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2011-03 has been duly posted in the required 5 places.

2-9-11   
Date Fiscal Officer, Village of Hiram