

RESOLUTION 2011- 02

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION OF THE VILLAGE OF HIRAM, OHIO, TO THE STATE OF OHIO THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES, TO SECURE FINANCIAL ASSISTANCE FOR PUBLIC RECREATION PURPOSES THROUGH THE FEDERAL LAND AND WATER CONSERVATION FUND PROGRAM AND AGREEING TO OBLIGATE THE NECESSARY FUNDS TO COMPLETE THE PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the federal Land and Water Conservation Fund program; and

WHEREAS, the Village of Hiram desires financial assistance under the Land and Water Conservation Fund.

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

SECTION 1: That the Council of the Village of Hiram approves filing of an application for financial assistance with the Ohio Department of Natural Resources.

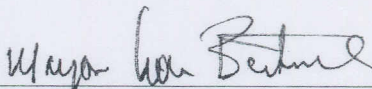
SECTION 2: That Lou Bertrand, Mayor, is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

SECTION 3: That the Village of Hiram does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Land and Water Conservation Fund.

SECTION 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 Ohio Revised Code.

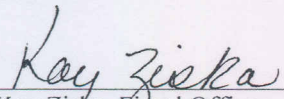
SECTION 5: That this Resolution is declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor so as to provide a timely application for funding assistance.

First Reading and emergency passage: January 25, 2011.



Mayor, Lou Bertrand

ATTEST:



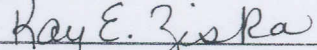
Kay Ziska, Fiscal Officer

Approved as to form:



Thomas Reitz, Solicitor

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2011-02 has been duly posted in the required 5 places.

1-26-11 
Date Fiscal Officer, Village of Hiram