

RESOLUTION 2009-8

A RESOLUTION ESTABLISHING APPROPRIATIONS WITHIN THE CAPITAL IMPROVEMENT FUND FOR SPECIFIED DEPARTMENTS AND AUTHORIZING THE CARRY FORWARD OF FUNDS PLACED IN THE CAPITAL IMPROVEMENT FUND FROM YEAR-TO-YEAR.

WHEREAS, the Finance Committee determined that appropriations which remain at fiscal year end in the following departmental budgets; Police Department, Fire Department, Street Department and Administrative Department should be allocated to capital improvements; and

WHEREAS, it is anticipated that the department heads will continue to manage their spending and keep the Village finances in good order; and

WHEREAS, appropriations in the Capital Improvement Fund may only be used for capital improvements after presentment to Council by the department heads and subsequent authorization by Council; and

WHEREAS, amounts transferred from departmental fund to the Capital Improvement Fund may only be used to purchase major items like vehicles, computer equipment, building improvements, or emergency needs, all as approved by Council.

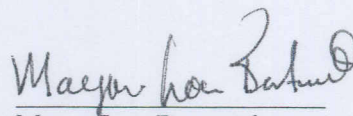
NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, Portage County, Ohio, a majority of the members thereto concurring:

SECTION 1: That the Fiscal Officer of the Village of Hiram is authorized to establish appropriation line items for the Police Department, Fire Department, Street Department and the Administrative Department within the Capital Improvement Fund.

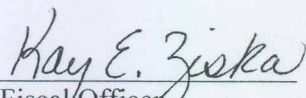
SECTION 2: The Fiscal Officer is hereby directed to transfer fifty percent of the unencumbered funds remaining at the end of each fiscal year for the Police Department, Fire Department, Street Department and the Administrative Department respectively to the line items established for the Police Department, Fire Department, Street Department and the Administrative Department in the Capital Improvement Fund.

SECTION 3: That 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 the deliberations of 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.

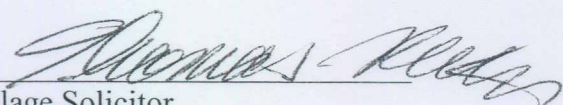
First Reading: April 14, 2009
Second Reading: May 12, 2009
Third Reading: June 9, 2009


Mayor Lou Bertrand

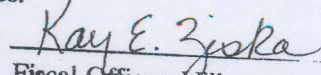
ATTEST:


Fiscal Officer

Approved as to form:


Village Solicitor

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2009-8 has been duly posted in the required 5 places.

6-15-09 
Date Fiscal Officer, Village of