

RESOLUTION 2009-22

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A NEW SPECIAL REVENUE FUND (2906) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT UNDER O.R.C. SECTION 5705.09 (F) AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Hiram has previously been awarded a Community Development Block Grant (hereinafter "CDBG") in the amount of \$82,000 to be used for the demolition of the Hiram Elementary School and at the regular council meeting on May 12, 2009 council adopted Resolution 2009-11 accepting the grant; and

WHEREAS, subsequent to the original grant award the amount of the grant was increased to \$113,500; and

WHEREAS, the Village of Hiram will providing additional funding estimated to be \$50,500, which is the difference between the estimated total cost of the project of \$164,000 and the amount of the CDBG; and

WHEREAS, the Auditor of State's Office stated that a Special Revenue fund should be established to account for the funds used in demolishing the Hiram Elementary School.

WHEREAS, The appropriations and budget amounts for 2009 for this CDBG are unknown at this time. According to Lisa Reeves at Portage County Regional Planning there will be no funds expended in 2009.

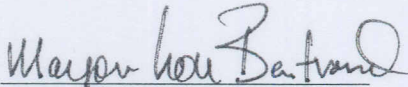
NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF HIRAM, OHIO, two thirds or more of the members thereto concurring that:

SECTION ONE: A Special Revenue Fund is hereby established for use in tracking this CDBG and is assigned fund number 2906.

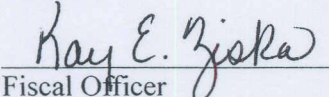
SECTION TWO: This resolution is hereby declared an emergency measure, effective immediately upon its passage, the particular emergency being the need to comply with all the requirements of the CDBG.

SECTION THREE: 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.

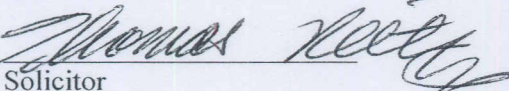
Passed as an emergency at the September 8, 2009 meeting.

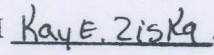

Mayor Lou Bertrand

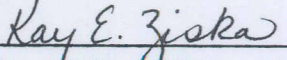
ATTEST:


Fiscal Officer

Approved as to Form:


Solicitor

I , Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2009-22 has been duly posted in the required 5 places.

9-10-09 
Date Fiscal Officer, Village of Hiram