RESOLUTION 2009-11

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

WHEREAS, the Portage County Commissioners, as a conduit for Community Development Block Grant (hereinafter "CDBG") funds, has made available funds for various public purposes; and

WHEREAS, the Mayor of the Village of Hiram has applied for CDBG funds for the purpose of demolition and removal of the now vacant Hiram Elementary School from the school property; and

WHEREAS, the Village of Hiram has been one of the successful applicants.

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Hiram, Portage County, Ohio, two thirds (2/3rds) or more of the members thereto concurring:
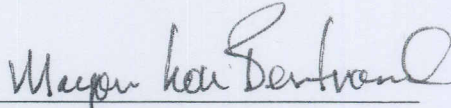
SECTION 1: The actions of the Mayor in applying for CDBG funds to be used for demolition and removal of the Hiram Elementary School from the school property are hereby ratified.

SECTION 2: The grant of CDBG funds in the amount of Eighty Two Thousand Dollars ($82,000.00), is hereby accepted, and the Fiscal Officer is directed to accept such funds.

SECTION 3: This Resolution is declared to be an emergency measure, effective immediately upon its passage, the particular emergency being the need to accept the grant funds within thirty (30) days of the date of grant award, which is May 5, 2009.
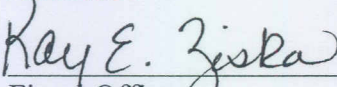
SECTION 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including §121.22 of the Revised Code of the State of Ohio.

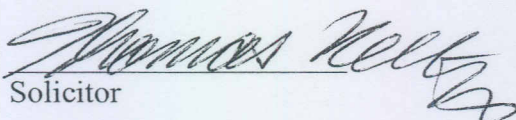Passed in council as an emergency on May 12, 2009.

Mayor Lou Bertrand

Mayor Lou Bertrand

ATTEST:

Kay E. Ziska

Fiscal Officer

Approved as to Form:

Thomas Reely

Solicitor

I **Kay E. Ziska**, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. **2009-11** has been duly posted in the required 5 places.

5/18/09   *Kay E. Ziska*

Date   Fiscal Officer, Village of Hiram