

RESOLUTION 2009-29

A RESOLUTION AUTHORIZING THE SPECIFIC ENUMERATED TRANSFER BY THE FISCAL OFFICER FROM GENERAL FUND (1000) TO THE GRANT CONSTRUCTION FUND (4201) AND AUTHORIZING PAYMENT OF \$5,800 BE MADE TO THE TREASURER STATE OF OHIO AND DECLARING AN EMERGENCY.

WHEREAS, Council made a motion authorizing \$5,800 be transferred from the General Fund to the Grant Construction Fund; and

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, Portage County, Ohio, two-thirds (2/3) or more of the members thereto concurring that:

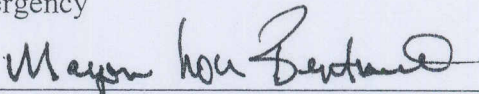
Section 1: A transfer in the amount of \$5,800 from the General Fund 1000-910-910-0000 Transfers-Out to Construction Grant 4201-931-0000 is made.

Section 2: A warrant then can be created from the Grant Construction Fund (4201) 4201-800-590-0119 Other-Capital Outlay ODOT grant in the amount of \$5,800 to the Treasurer of State.

Section 3: This Resolution is declared to be an emergency measure becoming immediately effective upon passage by Council and approval by the Mayor, the particular emergency being that time is of the essence for creation of the warrant in order to comply with the requirements of the grant.

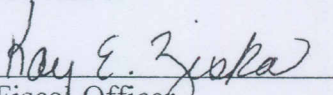
Section 4: It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this council and any of its committee that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including §121.22 of the Revised Code of the State of Ohio.

This piece of legislation was passed as an emergency



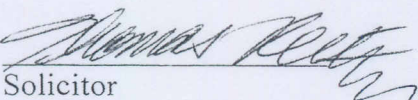
Mayor Lou Bertrand

ATTEST:



Fiscal Officer

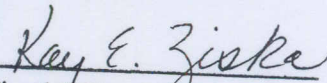
Approved as to Form:



Solicitor

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2009-29 has been duly posted in the required 5 places.

_____ Date



Fiscal Officer, Village of Hiram