

RESOLUTION 2009-23

A RESOLUTION ACCEPTING THE DONATION OF MATERIAL AND EQUIPMENT LOCATED AT THE ELMER JAGOW MEMORIAL PLAY PARK AND DONATED BY THE HIRAM HISTORICAL SOCIETY.

WHEREAS, since November 2007 the Hiram Historical Society has raised money and purchased equipment and other materials for the renovation of the Hiram Village Play Park now known as the Jagow Memorial Play Park; and

WHEREAS, by virtue of a motion passed August 6, 2009 the Hiram Historical Society has indicated its desire to donate all the equipment and materials to which the Hiram Historical Society may have an ownership interest in and which is located in or attached to the Elmer Jagow Memorial Play Park; and

WHEREAS, the Council of the Village of Hiram desires to accept the donation of the Hiram Historical Society.

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

SECTION 1: The donation of all the equipment and materials to which the Hiram Historical Society may have an ownership interest in and which is located in or attached to the Elmer Jagow Memorial Play Park is hereby accepted.

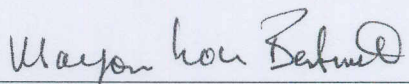
SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of the Council and any of its committees that resulted in such formal action were 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.

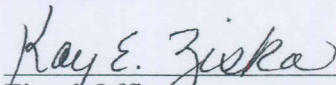
First Reading, September 8, 2009

Second Reading, October 13, 2009

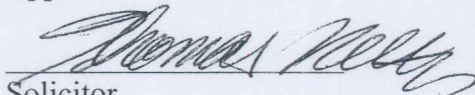
Third Reading, November 10, 2009


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. 2009-23 has been duly posted in the required 5 places.

11-12-09 Kay E. Ziska
Date Fiscal Officer, Village of Hiram