

RESOLUTION 2009-20

A RESOLUTION REPEALING RESOLUTION 2008-03 AND ESTABLISHING THE ALLOCATION OF FUNDS FOR CAPITAL IMPROVEMENTS FOR THE VILLAGE FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

WHEREAS, Ohio public finance law prohibits the transfer out of a special revenue fund (2901 EMS) to a capital improvement fund (4901); and

WHEREAS, The Council of the Village of Hiram has determined to set aside funds for future fire equipment purchases for the Hiram Village Fire Department, which funds are designated to offset the cost of purchasing new equipment; and

WHEREAS, when passing Resolution 2008-03 and to begin in 2009 the Council of the Village of Hiram intended to direct \$16,000 of funds for a period of six years from the EMS (2901) and Fire Department (1000-120) into the Village Capital Improvement Fund (4901) for future purchases of new fire equipment; and

WHEREAS, this same allocation can be accomplished through the direct deposit of a portion of the contract monies received from the Township into the Capital Improvement Fund.

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

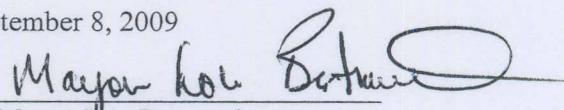
SECTION 1: Resolution 2008-03 is hereby repealed in its entirety.

SECTION 2: On an annual basis and for a period of six years, \$16,000.00 of the monies received by the Village of Hiram for performance under the Agreement dated May 19, 2009 with the Hiram Township Trustees is to be receipted directly to the Village Capital Improvement Fund (4901) for the purpose of assisting in the payment of future purchases of fire equipment. It is the Council's direction that the amount of \$16,000.00 can be paid in one sum or in a series of smaller payments over the course of any fiscal year.

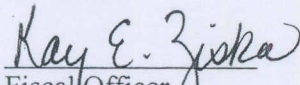
SECTION 3: This Resolution is declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor because time is of the essence to get the funds into the Capital Improvement Fund (4901) and the next quarterly payment under the aforementioned contract will be coming in by the end of September.

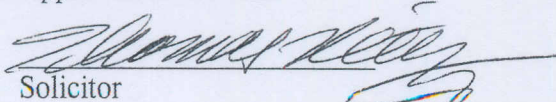
SECTION 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, 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.

This piece of legislation was passed as an emergency September 8, 2009


Mayor Lou Bertrand

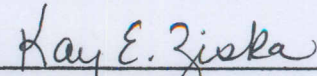
ATTEST:


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. 2009-20 has been duly posted in the required 5 places.

9-15-09
Date


Fiscal Officer, Village of Hiram