

RESOLUTION 2009-01

**A Resolution authorizing the application for and subsequent acceptance of grant funds by the Village of Hiram and ratifying past actions which are now authorized by this Resolution and declaring an emergency.**

**Whereas**, the Department of Homeland Security Federal Emergency Management Agency Assistance to Firefighters Grant Program has made funding available to Fire and EMS agencies in the United States for the purpose of purchasing equipment and training personnel, and

**Whereas**, the Village of Hiram is likely to be a successful candidate upon application for the grant funds to be made available.

**Now therefore be it resolved** by the Council of the Village of Hiram, Ohio, three-fourths or more of the members elected thereto concurring that:

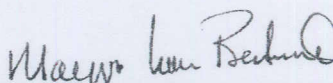
**Section 1:** The Fire Chief of the Village of Hiram has applied for available grants to purchase fire hose and participate in chemical, biological, nuclear, radiological, and explosive emergencies training. The council hereby ratifies the actions taken by the Fire Chief in making said application.

**Section 2:** That the Council of the Village of Hiram authorizes the Fiscal Officer to accept funds from the Department of Homeland Security Federal Emergency Management Agency Assistance to Firefighters Grant Program because Hiram Fire Department is a successful grant recipient.

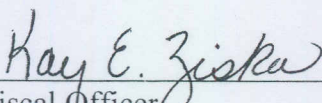
**Section 3:** This resolution is hereby declared to be an emergency measure, the particular emergency being the grant has already been applied for and the Village of Hiram Fire Department has been awarded a grant in the amount of \$52,718. This grant involves a five percent cost share, meaning the government is funding \$50,083 and the Village of Hiram is responsible for \$2,635 and those funds should come from the Fire Department and EMS budgets.

**Section 4:** It is 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 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.

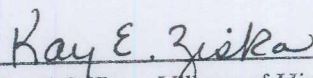
PASSED IN COUNCIL ON January 13<sup>th</sup>, 2009

  
\_\_\_\_\_  
Mayor Lou Bertrand

ATTEST:

  
\_\_\_\_\_  
Fiscal Officer

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2009-1 has been duly posted in the required 5 places.

1-21-09   
Date Fiscal Officer, Village of Hiram