

RESOLUTION 2016-02

**THIS IS A RESOLUTION AUTHORIZING THE ACCEPTANCE OF CERTAIN
LAND FROM HIRAM COLLEGE AND DECLARING AN EMERGENCY.**

WHEREAS, the Council of the Village of Hiram has previously determined that it is in the public interest to establish a Hike and Bike Trail along various routes located in the Village, which undertaking is hereinafter referred to as the Hiram Hike and Bike Trail Project or Project; and

WHEREAS, the Village of Hiram has applied for an Ohio Department of Transportation Grant (ODOT Grant) for the project known as the Hike and Bike Trail Project, and has subsequently been awarded the grant; and

WHEREAS, the ODOT Grant has a local matching fund requirement; and

WHEREAS, Hiram College has applied for an Ohio Department of Natural Resources grant to be used as matching funds for the Village contribution under the ODOT Grant; and

WHEREAS, due to circumstances unrelated to the Hiram Hike and Bike Trail Project, Hiram College has requested the Village of Hiram be substituted for and accept the responsibilities of ODNR Grant; and

WHEREAS, the Council of the Village of Hiram has agreed to accept the Hiram College responsibilities under the ODNR Grant in exchange for Hiram College transferring the land upon which the Project is to be located; and

WHEREAS, Hiram College has now offered the land on which the project is to be located and by this action the Village Council accepts the land.

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

Section 1: The Council acknowledges the land on which the Project is to be located as being set forth on the map attached as Exhibit "A" and described in the deed set forth as Exhibit "B".

Section 2: Fiscal Officer is hereby directed to accept a quit claim deed in substantial conformity with that attached hereto as Exhibit "B" and upon execution by the College to cause the deed to be filed with the Portage County recorder.

Section 3: This Resolution and action set forth herein is declared to be an emergency measure, becoming effective immediately upon the passage by Council and approval by the Mayor, to protect the health, safety, morals and general welfare of the Village, and for the further reason that the Village of Hiram and Hiram College have committed to meeting

various deadlines set forth in the ODNR Grant and the transfer of land set forth herein is needed now to comply with the timelines established in the applicable Grants.

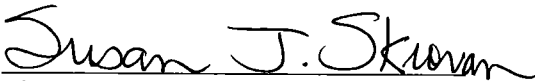
Section 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that the deliberations of the Council and any of its committees that resulted in such formal action were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

Passed in Council as an Emergency on February 9, 2016



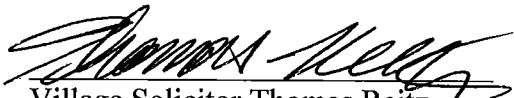
Mayor Lou Bertrand

ATTEST:



Fiscal Officer Susan J. Skrovan

Approved as to form:



Village Solicitor Thomas Reitz

SUSAN SKROVAN Fiscal Officer of the
Village of Hiram, Ohio, hereby certify that
the foregoing Resolution or Ordinance
No. 2016-02 has been duly posted in the
required 5 places.
2-11-2016 Susan J. Skrovan
Date Fiscal Officer, Village of Hiram