

RESOLUTION 2011-18

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A NEW SPECIAL REVENUE FUND (2908) FOR THE FIRST ENERGY NSLB-NONSTANDARD LIGHTING FOR BUSINESS PROGRAM INCENTIVES AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Hiram received an incentive in the amount of \$5,651.20 to be used for state of the art lighting at the Municipal Building and the Service garage; and

WHEREAS, the matching portion for the Village of Hiram to produce will be less than \$1,000.

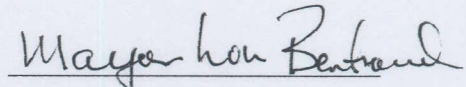
NOW THEREFORE BE IT RESOLVED by the council of the Village of Hiram, Ohio, two-thirds or more of the members thereto concurring that:

Section 1: A new special revenue fund number 2908 has been established for use in tracking this grant.

Section 2: This resolution is hereby declared to be an emergency measure, effective immediately upon its passage, the particular emergency being the need to comply with all the requirements of the grant.

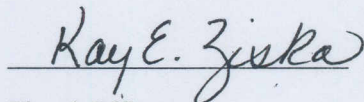
Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action 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.

Passed as an emergency at the August 9, 2011 meeting.



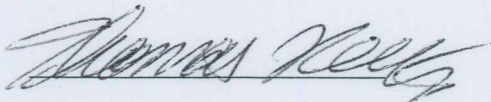
Mayor Lou Bertrand

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. 2011-18 has been duly posted in the required 5 places.

8-11-11
Date

Kay E. Ziska
Fiscal Officer, Village of Hiram