

RESOLUTION 2011-19

A RESOLUTION AUTHORIZING SPECIFIC ENUMERATED TRANSFERS BY THE FISCAL OFFICER BETWEEN FUNDS OF THE VILLAGE OF HIRAM FROM THE GENERAL FUND (1000) TO THE FIRST ENERGY GRANT FUND (2908) IN THE AMOUNT OF \$919.88 AND AUTHORIZING AN ADVANCE OF \$5,651.20 FROM THE GENERAL FUND (1000) TO THE FIRST ENERGY GRANT FUND (2908) AND DECLARING AN EMERGENCY.

WHEREAS, the Village Administrator presented the Fiscal Officer with grant information; and

WHEREAS, the First Energy grant is a reimbursing grant so money will have to be advanced to the First Energy grant fund (2908); and

WHEREAS, the First Energy grant has a matching portion for the village those funds will need to be transferred.

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

SECTION 1: According to the grant agreement the matching portion from the village will be \$919.88. These funds will need to be transferred into the First Energy Grant Fund (2908) from the General Fund. Ordinance 2011-20 amends the appropriations in the General Fund to accomplish this.

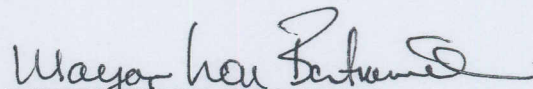
SECTION 2: An advance in the amount of \$5,651.20 will need to be made from the General Fund. This advance will need to be repaid when the grant funds are received by the First Energy Grant Fund. The advance has been authorized by an amendment to the appropriations for the General Fund in Ordinance 2011-20.

SECTION 3: The repayment of the advance from the First Energy Grant Fund (2908) to the General Fund (1000) has been appropriated in Ordinance 2011-21.

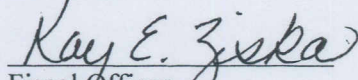
SECTION 4: This Resolution is declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor to allow the Village Administrator to begin using the grant funds to provide for the health, safety and general welfare of the residents of the Village of Hiram.

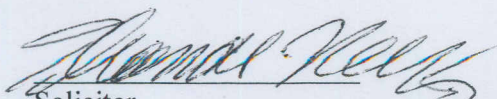
SECTION 4: It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this council and any of its committees that resulted in such formal action were in meetings open to the public in compliance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

PASSED IN COUNCIL August 9, 2011 as an emergency


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. 2011-19 has been duly posted in the required 5 places.

8-11-11 Kay E. Ziska
Date Fiscal Officer, Village of Hiram