

RESOLUTION 2011-10

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF HIRAM AND HIRAM COLLEGE AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Hiram, as authorized by the Village Council in Resolution 2010-22 has applied for an Ohio Public Works Commission grant for the project known as the Hinsdale Road East Extension Project, and has subsequently been awarded the grant; and

WHEREAS, the application for the grant, as well as the award, has a matching fund requirement of fifty percent (50%) of the total cost of the Project; and

WHEREAS, Hiram College is a strong proponent of the Hinsdale Road East Extension Project, and has committed to pay the fifty percent (50%) match to which the Village committed when it applied for and accepted the grant; and

WHEREAS, both Hiram College and Hiram Village have found that it is desirable to memorialize the commitment of Hiram College to pay the grant match for the Hinsdale Road East Extension Project.

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 Mayor and the Fiscal Officer are hereby authorized to enter into an agreement with Hiram College in substantial conformity with the Agreement marked as Exhibit "A", attached hereto and incorporated herein by reference.

Section 2: This Resolution and action is declared to be an emergency measure, becoming effective immediately upon 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 has relied upon the commitment of Hiram College in applying for and receiving the Ohio Public Works grant for the Hinsdale Road East Extension Project, and it is necessary to have an Agreement in place at the time the Village formally accepts 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.

First Reading: May 10, 2011
Second Reading: June 14, 2011
Third Reading: July 12, 2011

Mayor Lou Bertrand
Mayor Lou Bertrand

ATTEST:

Kay E. Ziska
Fiscal Officer

Approved as to form:

Thomas Kelly
Solicitor

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2011-10 has been duly posted in the required 5 places.
7-13-11 Kay E. Ziska
Date Fiscal Officer, Village of Hiram