

RESOLUTION 2011-27

A RESOLUTION RATIFYING THE ACTIONS OF THE FISCAL OFFICER AND AUTHORIZING SPECIFIC ENUMERATED TRANSFERS BY THE FISCAL OFFICER OF THE VILLAGE OF HIRAM FROM THE GENERAL FUND (1000) TO THE FIRST ENERGY GRANT FUND (2908) AND DECLARING AN EMERGENCY.

WHEREAS, when the checks were created for the Finance Committee Meeting on September 27, 2011 there was a cash shortage in this grant fund; and

WHEREAS, there was an unanticipated shipping charge from Kayline for project materials which is the source of the cash shortage.

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:

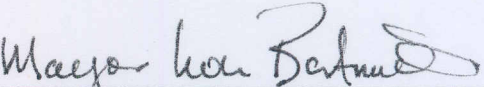
Section 1: The shortage in the grant fund was \$1.72. The Fiscal Officer transferred \$1.72 to the grant fund from the General Fund on September 27, 2011.

Section 2: From the General Fund (1000-910-910-000) to the First Energy Grant Fund (2908-931-0919) \$1.72 was transferred.

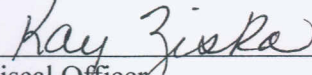
Section 3: That this Resolution be declared an emergency measure becoming immediately effective upon passage by Council and approval by the Mayor the particular emergency being the village needed to pay the bill incurred by the village.

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 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 October 11, 2011.

  
Mayor Lou Bertrand

ATTEST:

  
Fiscal Officer

Approved as to form:

  
Thomas Reitz, Solicitor

I Kay Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2011-27 has been duly posted in the required 5 places.  
10-17-11 Kay Ziska  
Date Fiscal Officer, Village of Hiram