

RESOLUTION 2011-28

A Resolution authorizing the application for and subsequent acceptance of grant funds by the Village Of Hiram and declaring an emergency.

Whereas, the Akron Metropolitan Area Transportation Study (AMATS) has made funding available to the Village of Hiram for the construction, completion of handicap accessibility and ADA compliance on sidewalks; and

Whereas, the Village of Hiram may be a successful candidate upon application for the grant funds to be made available.

Now therefore be it resolved by the Council of the Village of Hiram, Ohio two-thirds (2/3) or more of the members elected thereto concurring that:

Section 1: The Council of the Village of Hiram hereby authorizes the application for available grants to constructing sidewalks throughout the Village in substantial conformity with the Project Information Form which is attached hereto as Exhibit "A" and ratifies the actions taken by the administration and its consultants in furtherance of any such application to date.

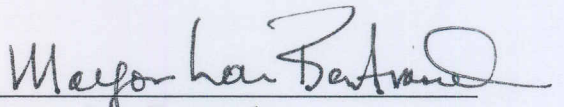
Section 2: That the Council of the Village of Hiram authorizes the Fiscal Officer to accept funds through AMATS in the event Hiram Village is a successful grant recipient.

Section 3 This grant involves up to a twenty percent cost share, meaning that if successful the grant will fund approximately \$288,000 and the Village of Hiram will fund approximately \$72,000 as the matching twenty percent, along with and additional \$20,000 for preliminary engineering and design, all of which is set forth in the attached Project Information Form and Letter of Intent.

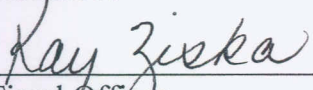
Section 4: This resolution is hereby declared to be an emergency measure, the particular emergency being that the grant application had to be filed no later than September 19, 2011.

Section 5: It is 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 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 ON October 11, 2011


Mayor Lou Bertrand

ATTEST:

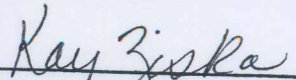

Fiscal Officer

Approved as to form:


Solicitor

I Kay Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2011-28 has been duly posted in the required 5 places.

10-11-11
Date


Fiscal Officer, Village of Hiram