

RESOLUTION 2011-31

A RESOLUTION AUTHORIZING SPECIFIC ENUMERATED TRANSFERS BY THE FISCAL OFFICER BETWEEN FUNDS OF THE VILLAGE OF HIRAM FROM THE GENERAL FUND (1000) TO THE CAPITAL IMPROVEMENT FUND (4901) AND DECLARING AN EMERGENCY.

WHEREAS the village received an inheritance tax from the estate of Harold F. Parsons in the amount of \$18,074.61; and

WHEREAS, at the Finance Committee meeting the Fiscal Officer asked the committee to support the transferring of these funds to the Capital Improvement; and

WHEREAS, the Finance Committee supported the moving of these funds to the Capital Improvement Fund.

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: This transfer will move the funds into the capital improvement fund (4901). From the General Fund 1000-910-910-7000 (general fund (1000), transfers out (910), transfers out (910), Harold Parsons inheritance (7000)) \$18,074.61 will be transferred to the Capital Improvement Fund 4901-892-7000 (Capital Improvement Fund (4901), Misc non-operating (892), Harold Parsons Inheritance (7000)).

SECTION 2: This Resolution is declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor to allow the transfer to take place this year because the appropriations are in place and these funds may be needed to provide for the health, safety and general welfare of the residents of the Village of Hiram.

SECTION 3: 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 November 8, 2011 as an emergency

Mayor Lou Bertrand
Mayor Lou Bertrand

ATTEST:

Kay E. Ziska
Fiscal Officer
Approved as to Form:

Thomas M. ...
Solicitor

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2011-31 has been duly posted in the required 5 places.

11-9-11 Kay E. Ziska
Date Fiscal Officer, Village of Hiram