

A RESOLUTION AUTHORIZING THE APPLICATION FOR AND SUBSEQUENT ACCEPTANCE OF FUNDS FROM ROUND 26 OF OPWC SMALL GOVERNMENTS FUNDING BY THE VILLAGE OF HIRAM AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Hiram was initially an unsuccessful applicant in PY-12 Round 26 Public Works–District 7 Infrastructure grant; and

WHEREAS, Portage County Engineer Michael Marozzi informed the village that the Small Government Committee indentified the village’s project as one to be recommended for funding; and

WHEREAS, Robert Wood, the Village Administrator, with the help of Dan Moss of the engineering firm of Burgess and Niple, has completed and submitted the application for grant funding prior to the deadline date of October 28, 2011.

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

Section 1: The actions of the Village administration and its consultants in applying for the grant to fund the 305 Water Line Extension prior to the passage of this legislation from Ohio Public Works Commission are hereby approved and ratified.

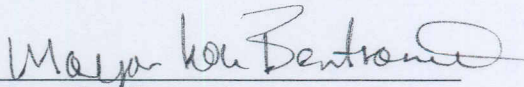
Section2: The total of the project cost is \$299,960. The amount of the grant request is \$269,600. The matching portion of the grant would be \$30,000. The grant application is attached as Exhibit “A.”

Section 3: In the event the grant is awarded the Village of Hiram, the Council of the Village hereby authorizes the Fiscal Officer to accept grant funds from Ohio Public Works Commission.

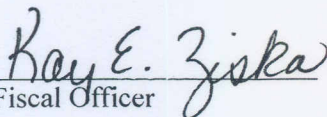
Section 4: This Resolution is declared an emergency measure becoming effective immediately upon its passage, to advance the health, safety and general welfare of the Village of Hiram, and for the further reason that the deadline to apply for the grant funds as is set forth in the grant application, predated the opportunity of the Village Council to be informed of the grant process.

Section 5: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage 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 open meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

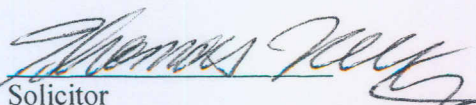
Passed as an EMERGENCY November 8, 2011


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. 2011-32 has been duly posted in the required 5 places.
11-9-11 Kay E. Ziska
Date Fiscal Officer, Village of Hiram