

RESOLUTION 2011-38

A RESOLUTION EXTENDING THE TIMELINE FOR REPAYMENT OF THE ADVANCE GIVEN BY RESOLUTION 2011-19 FROM THE GENERAL FUND (1000) TO THE FIRST ENERGY GRANT FUND (2908) IN THE AMOUNT OF \$5,651.20 TO EXTEND UNTIL DECEMBER 31, 2012 AND DECLARING AN EMERGENCY.

WHEREAS, according to the Village Administrator First Energy will not be reimbursing the village until after the beginning of 2012; and

WHEREAS, the Auditors' office stated that it is possible to extend the deadline to repay an advance up to a period of twelve (12) months by legislation.

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:

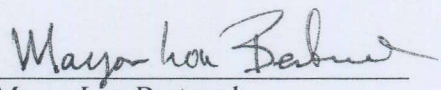
SECTION 1: The Council authorized the advance of \$5,651.20 from the General Fund (1000) to the First Energy Grant Fund (2908) in Resolution 2011-19.

SECTION 2: Said advance shall be repaid to the General Fund at the earliest possible date, but no later than December 31, 2012 (an extension of one year).

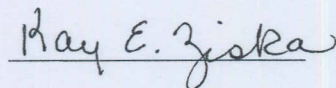
SECTION 3: This Resolution is declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor to allow the criteria for extending the timeline of an advance to be met and the health, safety and general welfare of the residents of the Village of Hiram is maintained.

SECTION 4: That 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 any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all requirements, including §121.22 of the Revised Code of the State of Ohio.


PASSED IN COUNCIL as an emergency December 13, 2011.

  
Mayor Lou Bertrand

ATTEST:



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. 2011-38 has been duly posted in the required 5 places.

12-16-11  
Date

Kay E. Ziska  
Fiscal Officer, Village of Hiram