

RESOLUTION 2016-05

A RESOLUTION AUTHORIZING THE APPLICATION FOR AND SUBSEQUENT ACCEPTANCE OF GRANT FUNDS BY THE VILLAGE OF HIRAM AND RATIFYING PAST ACTIONS WHICH ARE NOW AUTHORIZED BY THIS RESOLUTION AND DECLARING AN EMERGENCY.

WHEREAS, the **Hiram Community Trust** is making funding available to agencies for the purpose of community programs; and

WHEREAS, the Village of Hiram is likely to be a successful candidate upon application for the grant funds being made available.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the Village of Hiram, Ohio, two-thirds or more of the members elected thereto concurring that:

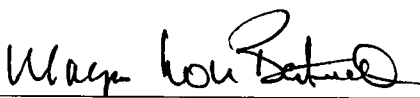
SECTION 1: The actions of the Police Chief of the Village of Hiram in applying for the available grants for **\$2,000.00 of funding for Shop with a Cop Program** are approved, confirmed and ratified.

SECTION 2: The Council of the Village of Hiram authorizes the Fiscal Officer to accept funds from the **Hiram Community Trust** in the event the Hiram Police Department is a successful grant recipient.

SECTION 3: This Resolution is hereby declared to be an emergency measure, the particular emergency being the grant application deadline is **April 01, 2016**.

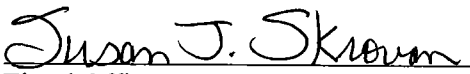
SECTION 4: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in 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 as an emergency on MARCH 8, 2016



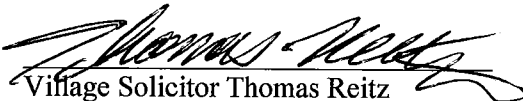
Mayor Lou Bertrand

ATTEST:



Fiscal Officer Susan J. Skrovan

Approved as to Form:



Village Solicitor Thomas Reitz

I, SUSAN SKROVAN, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2016-05 has been duly posted in the required 5 places.

3-9-2016 Susan J. Skrovan
Date Fiscal Officer, Village of Hiram