

**RESOLUTION 2018-13**

**A RESOLUTION AUTHORIZING AN ADVANCE OF \$45,000 FROM THE GENERAL FUND (1000) TO THE OPWC GRANT STREET INFRASTRUCTURE PROJECT FUND (4904) AND DECLARING AN EMERGENCY.**

**WHEREAS**, the grant from the Ohio Public Works Commission is a fifty percent grant. The total project is \$450,000 and the amount of the grant is \$225,000; and

**WHEREAS**, the Village will be responsible to pay the local share of \$225,000, which will be paid through an OPWC loan at 0% interest awarded to the Village over a period of sixteen (16) years in the original application process; and

**WHEREAS**, the Village Administrator has requested funds be advanced from the General Fund in order to cover the costs of engineering on the project and until funds can be released from the grant; and

**WHEREAS**, an advance in the amount of \$45,000 will need to be made by the General Fund to cover the engineering costs.

**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:** An advance in the amount of \$45,000 will need to be made from the General Fund. This advance will need to be repaid when the grant funds are released for the project. The appropriations have been amended to reflect this advance in Ordinance 2018-11.

**SECTION 2:** The repayment of the advance from the OPWC Grant Street Improvements Project Fund (4904) to the General Fund (1000) has been appropriated in Ordinance 2018-11.


**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 Village Administrator to begin using the funds for engineering costs and to provide for the health and safety of the residents of the Village of Hiram.

**SECTION 4:** 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 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 as an emergency on April 10, 2018.

  
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Mayor Lou Bertrand

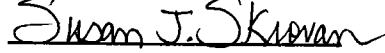
ATTEST:

  
\_\_\_\_\_  
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. 2018-13 has been duly posted in the required 5 places.

4/12/2018   
Date Fiscal Officer, Village of Hiram