

RESOLUTION 2018-37

A RESOLUTION AUTHORIZING CERTAIN ADVANCES FROM THE GENERAL FUND TO SPECIFIC SPECIAL REVENUE FUNDS BE CONVERTED INTO TRANSFERS AND DECLARING AN EMERGENCY.

WHEREAS, monies were advanced from the General Fund to specific Special Revenue Funds in order to allow those funds to initiate and/or complete their grant projects in a timely manner; and

WHEREAS, a number of these grant projects over the past several years incurred additional costs to complete the project which resulted in using part of the grant reimbursement funds that were to be advanced back to the General Fund preventing the advance from being repaid in its entirety; and

WHEREAS, in the case of the advance to the State EMS Grant Fund (2062), funds needed to be spent first and then a request for reimbursement made to the State of Ohio, unfortunately the request for reimbursement funds was not completed before the deadline which resulted in the loss of those grant funds; and

WHEREAS, the Council of the Village of Hiram determines it necessary to authorize the Fiscal Officer to take the amount of these advances which cannot be advanced back to the General Fund and convert them to transfers.

NOW THEREFORE BE IT ORDAINED by the Council of the Village of Hiram, Portage County, Ohio, two-thirds or more of the members thereto concurring that:

SECTION 1: Council approved three advances to the **Sidewalks on State Routes Grant Project (4202)** in the total amount of \$18,135. Ordinance 2014-31 for \$5,000, Ordinance 2016-11 for \$8,759 and Ordinance 2016-15 for \$4,376. Fund 4202 has no remaining grant funds to repay these advances. Advances #26, #56 and #57 will be converted to transfers from the General Fund.

SECTION 2: Council approved an advance to the **Hike & Bike Trail Grant Project (4203)** in the amount of \$40,000 with Ordinance 2016-04. Fund 4203 has \$30,818.35 remaining in the fund to repay the advance. \$9,181.65 of advance #53 will be converted to a transfer from the General Fund.

SECTION 3: Council approved an advance to the **Land & Water Conservation Grant Fund (2910)** for the new park project in the amount of \$108,000 with Ordinance 2016-06. Fund 2910 has \$76,913.59 remaining in the fund to repay the advance. \$31,086.41 of advance #51 will be converted to a transfer from the General Fund.

SECTION 4: Council approved an advance to the **NatureWorks Grant Fund (2911)** for the new park project in the amount of \$50,139 with Ordinance 2016-06. Fund 2911 has \$47,676.91 remaining in the fund to repay the advance. \$2,462.09 of advance #52 will be converted to a transfer from the General Fund.

SECTION 5: Council approved an advance to the **State EMS Grant Fund (2062)** in the amount of \$3,250 with Ordinance 2016-20. Fund 2062 has \$122.94 remaining in the fund to repay the advance. \$3,127.06 of advance #59 will be converted to a transfer from the General Fund.

SECTION 6: This Resolution is declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor to allow the Fiscal Officer to convert these advances to transfers and to allow any remaining funds to be advanced back to the General Fund where they are needed for the daily operations of the Village to provide for the health and safety of the residents of the Village of Hiram.

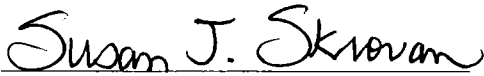
SECTION 7: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council and any committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including §121.22 of the Revised Code of the State of Ohio.

PASSED IN COUNCIL as an emergency on November 13, 2018

ATTEST:



Mayor Lou Bertrand



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. 2018-37 has been duly posted in the required 5 places.
11-14-18 Susan J. Skrovan
Date Fiscal Officer, Village of Hiram