

Village of Mantua, Ohio
RESOLUTION 2012-50

A RESOLUTION REQUESTING PERMISSION FROM THE OHIO AUDITOR OF STATES DEPARTMENT OF LOCAL GOVERNMENT SERVICES FOR THE VILLAGE OF MANTUA TO BE REMOVED FROM “FISCAL WATCH” STATUS AND DECLARING AN EMERGENCY.

WHEREAS, due to the financial conditions of the Village of Mantua in 2007 and 2008, the Ohio Auditor of State determined that the Village of Mantua must be placed under Fiscal Watch and monitored by the division of Local Government Services on a monthly basis; and

WHEREAS, the Village has made many sacrifices and operational changes in order to rectify the financial state of the Village; and

WHEREAS, all conditions that put the Village into Fiscal Watch status have now been eliminated and there is no reason to remain in Fiscal Watch status.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Mantua, Portage County, Ohio, two thirds or more of all members elected thereto concurring that:

Section 1: The Village Clerk-Treasurer is hereby authorized and directed to submit a copy of this Resolution once approved to the Department of Local Government Services.

Section 2: The Department of Local Government Services shall be requested to come to the Village to conduct a full evaluation of the financial conditions of the village including a three year forecast effective December 31st, 2011.

Section 3: It is hereby found and determined that all formal actions of this Council concerning a relating to the passage of this Resolution were adopted in an open meeting of the 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 legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: This Resolution is hereby declared an emergency measure in order to allow the State Auditor time to perform a complete evaluation before the year end which is the only time a municipality can change their financial status, and shall become effective immediately upon its passage by Council and approval by the Mayor, and to further ensure the health, safety and morals of the Village of Mantua.

Passed by Council this 21st day of August, 2012.

ATTEST:

Linda S. Clark, Mayor

Jenny August, Clerk of Council

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I, Jenny August, Clerk of the Village of Mantua, Ohio, hereby certify that this Resolution was duly published by public posting at pre-designated posting places.

Jenny August, Clerk of Council

Approved as to legal form by:

Michele Stuck, Village Solicitor

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CERTIFICATE OF COPY

VILLAGE OF MANTUA, COUNTY OF PORTAGE, STATE OF OHIO

I, Jenny August, as duly elected Clerk-Treasurer of the Village of Mantua, Portage County, Ohio, do hereby certify that the forgoing is a true and correct copy of Resolution 2012-__, adopted by the Council of the Village of Mantua on the ___ day of _____, 2012; that the publication of such Resolution has been made and certified of record according to law; that no proceedings looking to a referendum upon such Resolution have been taken, and that such Resolution and certificate of publication are of record in the Village of Mantua Record of Legislation for the year 2012.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal this ___ day of _____, 2012.

Jenny August, Clerk-Treasurer
Village of Mantua, Ohio

[no seal required to accompany
the executed legislation]

The foregoing is accepted as a basis for proceeding with the project herein described.

For the Village of Mantua, Ohio:

Linda S. Clark, Mayor

Jenny August, Clerk-Treasurer

Date: _____

Date: _____

For the State of Ohio:

Attest:

Director, Ohio Department of Transportation

Date: _____