## Village of Mantua, Ohio **RESOLUTION 2012-62**

A RESOLUTION EXPRESSING SUPPORT FOR THE COLLABORATIVE APPLICATION FOR A LOCAL GOVERNMENT INNOVATION FUND GRANT WITH THE CRESTWOOD BOARD OF EDUCATION, AUTHORIZING THE MAYOR TO EXECUTE NECESSARY DOCUMENTS, AND DECLARING AN EMERGENCY.

**WHEREAS**, the State of Ohio has established the Local Government Innovation Fund ("LGIF") to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities; and

**WHEREAS,** the Mantua Village Council, representing the Village of Mantua, wishes to serve as a collaborative partner with the Crestwood Local School District to co-sponsor a LGIF grant application for the purpose of implementing a waste disposal project; and

WHEREAS, each partner agrees to provide staff support to participate and contribute to the design and implementation of project; and

**WHEREAS**, the Village commits to providing funds from its Ohio Public Works Commission Grant as its portion of the project.

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

**SECTION 1:** The Mantua Village Council hereby supports the submission of the LGIF grant application, the partnership with Crestwood Local Schools on this project, and the steps necessary to fulfill the requirements as outlined in the grant submission.

**SECTION 2:** The Mayor is further authorized to execute any documents and enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

**SECTION 3:** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage 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 action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 4:** This Resolution is hereby declared an emergency measure, in order that this Resolution may be forwarded to the Ohio Department of Development in advance of the stated deadline of October 23rd, and shall become immediately effective upon its proper passage by two thirds or more of the members elected to this Council.

**PASSED AS EMERGENCY,** this 16th day of October, 2012.

	Attest:	
Linda Clark, Mayor	Jenny August, Clerk of Council	

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duly published by public posting at pre-designated p	, ,
	Jenny August, Clerk of Council
Approved as to legal form:	
Michele A. Stuck, Village Solicitor	