

Village of Mantua, Ohio
RESOLUTION 2012-08

A RESOLUTION AUTHORIZING THE VILLAGE CLERK TREASURER OF THE VILLAGE OF MANTUA TO CREATE A THEN AND NOW PURCHASE ORDER TO PAY THE OHIO WELL DRILLING COMPANY AND DECLARING AN EMERGENCY.

WHEREAS, the Clerk Treasurer of the Village of Mantua has received an invoice under a contract for services or materials for which no purchase orders had been attached; and

WHEREAS, the Clerk Treasurer has certified that at the time of making of the contracts or orders for services or materials and remaining until the present that a sufficient sum has been appropriated for the purpose of such contracts and that said funds are either in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances, all as required by and in conformity with Ohio Revised Code 5705.41(D); and

WHEREAS, the Council of the Village of Mantua has determined it is appropriate to pay the amounts set forth in this Resolution.

NOW THEREFORE, be it resolved by the Council of the Village of Mantua, County of Portage, State of Ohio, two-thirds or more of the members elected thereto concurring that:

Section One: The Village Clerk Treasurer shall have the authority to create the following Purchase Order:

- Purchase Order Number 84-2012 in the amount of \$11,700 to Ohio Well Drilling for an emergency replacement of a well pump.

Section Two: 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 that all deliberations of this Council, and of any of its committees that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

Section Three: This Resolution is hereby declared to be an emergency measure necessary to preserve the public health, safety, morals and general welfare of the inhabitants of the Village and for the further reason that it is essential that the Village pay all of its financial obligations in a timely fashion, and for this reason this Resolution shall go into full force and effect immediately upon its passage by two-thirds (2/3's) of the members of Council.

PASSED IN COUNCIL this 21st of February, 2012.

ATTEST:

Linda 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:

Michele Stuck, Village Solicitor