

Village of Mantua, Ohio  
**RESOLUTION 2013-21**

**A RESOLUTION RATIFYING THE VILLAGE OF MANTUA'S APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND AUTHORIZING ACCEPTANCE OF SUCH FUNDS FOR THE REPLACEMENT OF WATER METERS THROUGHOUT THE VILLAGE, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Board of Portage County Commissioners, as local administrative agent for Community Development Block Grant ("CDBG") funds, is making funds available for various public purposes; and

**WHEREAS**, the Village of Mantua has applied for CDBG funds for the purpose of replacing obsolete water meters throughout the Village; and

**WHEREAS**, this Council wishes to ratify this application and authorize acceptance of the funds should the requested grant funds be awarded to the Village of Mantua.

**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 application for CDBG grant funds in the amount of \$175,000.00 for the replacement of water meters throughout the village is hereby ratified and approved.

**SECTION 2:** The Council of the Village of Mantua hereby authorizes the Clerk-Treasurer to accept the CDBG grant monies, to the extent that such acceptance is necessary, in the event that the Village of Mantua's grant application is successful.

**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, due to the need to ratify and approve the application for CDBG grant monies, which application was due by April 8<sup>th</sup>, 2013, 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 April, 2013.

Attest:

\_\_\_\_\_  
Linda Clark, Mayor

\_\_\_\_\_  
Jenny August, Clerk of Council

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 in the Village of Mantua on the \_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Jenny August, Clerk of Council

Approved as to legal form:

\_\_\_\_\_  
Michele A. Stuck, Village Solicitor