

**Village of Mantua
RESOLUTION 2013-22**

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION, AUTHORIZING ACCEPTANCE OF FUNDS AND EXECUTION OF CONTRACTS AS REQUIRED, AND DECLARING AND AN EMERGENCY.

WHEREAS, The Ohio Public Works Commission (“OPWC”) administers the "State Issue 2" infrastructure grant and loan program to provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Village of Mantua desires to replace obsolete water meters throughout the Village, which it anticipates will be a qualified project under the OPWC programs; and

WHEREAS, in order for the Village to obtain the financial assistance offered through the program, a grant application must be prepared and submitted at the earliest possible date.

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: This Council hereby authorizes C.T. Consultants to prepare and submit an application to the Ohio Public Works Commission for “Issue 2” funding in an amount of up to \$175,000.00 for replacement of water meters throughout the Village.

SECTION 2: If such grant application is successful, the Village Clerk-Treasurer is hereby authorized to accept the funds awarded.

SECTION 3: The Mayor is further authorized to enter into any agreements and/or contracts as may be necessary and appropriate for obtaining this financial assistance and execution of the project, provided the grant is awarded.

SECTION 4: 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 the Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

SECTION 5: This Resolution is declared an emergency measure, in order to submit the stated grant application prior to the application deadline of May 2, 2013, and shall become immediately effective upon its passage by two-thirds or more of the members elected to the Mantua Village Council.

Passed in Council this 16th day of April, 2013.

APPROVED:

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 the five pre-designated posting places on this the _____ day of _____, 2013.

Jenny August, Clerk of Council

Approved as to legal form by:

Michele Stuck, Village Solicitor