

Village of Mantua, Ohio
RESOLUTION 2013-74

A RESOLUTION CREATING CAPITAL PROJECTS FUND 4907 IN ORDER TO PROPERLY TRACK RESOURCES RELATED TO THE SOUTH END SIDEWALK PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, in cooperation with the Downtown Mantua Revitalization Committee, the Village has applied for and been approved for a Federal Transportation Enhancement Program grant in order to fund a streetscape improvement and sidewalk project in the Village's southern end; and

WHEREAS, grant monies, as well as matching funds to be supplied by the Downtown Mantua Revitalization Committee, related to this project must be properly tracked as funds are received and expenditures made; and

WHEREAS, Ohio Revised Code section 5705.09(F) requires that a special fund be created for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose.

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

SECTION 1: The Clerk-Treasurer of the Village of Mantua shall create the S. R. 44 Sidewalk Capital Project Fund 4907 in order to fulfill tracking of resources and expenditures involved in the South End Sidewalk project.

SECTION 2. 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 the deliberations of the 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 121.22 of the Ohio Revised Code of the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure, for the reason that it is necessary to begin collecting, expending and accounting for the resources related to the South End Sidewalk Project at the earliest possible time, and for that reason shall become immediately effective upon its proper passage by no less than two-thirds of the embers elected to the Mantua Village Council..

Passed this 19th day of August, 2013

ATTEST:

Mayor Linda Clark

Jenny August, Clerk of Council

I hereby certify the above Resolution was posted at the five (5) public notice locations in the Village of Mantua, Ohio, on the 20th day of August, 2013.

Jenny August, Clerk of Council

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Approved as to Legal Form:

Michele A. Stuck
Solicitor, Village of Mantua