

Village of Mantua, Ohio
RESOLUTION 2013-93

A RESOLUTION AUTHORIZING THE CLERK TREASURER OF THE VILLAGE OF MANTUA TO CREATE A THEN AND NOW PURCHASE ORDER TO PAY C.T. CONSULTANTS 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 available to appropriate for the purpose of such contracts and that said funds are in the treasury to the credit of the 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 1: The Village Clerk Treasurer shall have the authority to create the following Purchase Order:

- 1 Purchase Order Number 365-2013 in the amount of \$7,900.17 to C.T. Consultants for engineering services provided for the S.R. 44 Sidewalk Project grant.

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 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 3: 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 of the members elected to this Council.

PASSED AS EMERGENCY this 19th day of November, 2013.

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 on the ___ day of November, 2013.

Jenny August, Clerk of Council

Approved as to Legal Form:

Michele Stuck, Village Solicitor