

Village of Mantua, Ohio
RESOLUTION 2014-14

A RESOLUTION AUTHORIZING A COOPERATIVE APPLICATION WITH THE DOWNTOWN MANTUA REVITALIZATION CORPORATION FOR A GRANT FROM THE LOCAL GOVERNMENT INNOVATION FUND FOR THE MANTUA VILLAGE INFRASTRUCTURE ANALYSIS, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Mantua, Ohio wishes to conduct the Mantua Village Infrastructure Analysis within the Village; and

WHEREAS, Village Engineer CT Consultants has provided a cost analysis for such a study; and

WHEREAS, funds for such infrastructure analysis are available from the Local Government Innovation Funds; and

WHEREAS, the Village of Mantua desires to apply for a grant from the Local Government Innovation Fund in order to conduct this analysis; and

WHEREAS, the Downtown Mantua Revitalization Corporation has agreed to cooperate with the Village of Mantua in submitting an application for Local Government Innovation Funds to conduct the Mantua Village Infrastructure Analysis.

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

SECTION 1. The Village of Mantua agrees to apply for a grant from the Local Government Innovation Fund for the purpose of conducting the Mantua Village Infrastructure Analysis.

SECTION 2. The Mayor is hereby authorized to execute, on behalf of the Village of Mantua, a cooperative agreement with the Downtown Mantua Revitalization Corporation, in substantially the same form as set forth in "Exhibit A", attached hereto and incorporated herein by reference, in furtherance of application for Local Government Innovation Funds to conduct a Mantua Village Infrastructure Analysis.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that 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 Section 121.22 of the Revised Code of the State of Ohio.

SECTION 4. This Resolution is hereby declared to be an emergency measure, immediately effective upon passage by at least two-thirds of the members elected to the Mantua Village Council, in order to meet the imminent filing deadline for the Local Government Innovation Fund grant application.

Passed in Council, March 18, 2014

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ATTEST:

Linda Clark, Mayor

Jenny August, Clerk-Treasurer

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 March, 2014.

Approved as to legal form by:

Jenny August, Clerk of Council

Michele Stuck, Village Solicitor

Village of Mantua, Ohio
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“EXHIBIT A”

**COOPERATIVE AGREEMENT
BETWEEN THE VILLAGE OF MANTUA
AND THE
DOWNTOWN MANTUA REVITALIZATION CORPORATION
FOR MANTUA VILLAGE INFRASTRUCTURE ANALYSIS**

WHEREAS, the Council of the Village of Mantua, Ohio, and the Downtown Mantua Revitalization Corporation wish to cooperate in conducting a Mantua Village Infrastructure Analysis; and

WHEREAS, Village Engineer CT Consultants has provided a cost analysis for such a study; and

WHEREAS, funds for such infrastructure analysis are available from the Local Government Innovation Funds; and

WHEREAS, the Village of Mantua and the Downtown Mantua Revitalization Corporation desire to cooperatively apply for a grant from the Local Government Innovation Fund in order to conduct the Mantua Village Infrastructure Analysis.

THEREFORE, the Village of Mantua and the Downtown Mantua Revitalization Corporation agree to cooperate in applying for Local Government Infrastructure Funds and in carrying out the Mantua Village Infrastructure Analysis.

IN WITNESS WHEREOF, this Agreement is executed on the _____ day of _____, 2014.

VILLAGE OF MANTUA, OHIO

Approved as to form:

By: _____
Linda Clark
Mayor

Michele Stuck
Village Solicitor

MANTUA DOWNTOWN REVITALIZATION CORPORATION

By: _____
Edie Benner
President