

Village of Mantua, Ohio
RESOLUTION 2014--28

A RESOLUTION GRANTING CONSENT TO THE OHIO DIRECTOR OF TRANSPORTATION TO COMPLETE PROJECT ID # 97103, BRIDGE INSPECTION PROGRAM SERVICES, AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Mantua has determined the need for the following described project:

Bridge Inspection Program Services, including, but not limited to bridge load rating calculations, scour assessments, bridge inspections, and fracture critical plan development.

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

SECTION 1: Being in the public interest, the Council of the Village of Mantua gives consent to the Director of Transportation to complete the above described project which is known as PID # 97103.

SECTION 2: The Council of the Village of Mantua shall cooperate with the Director of Transportation in the above described project as follows:

The State shall assume and bear 100% of all of the cost for Bridge Inspection Program Services requested by the City and agreed to by the State. Eligible Bridge Inspection Services are described in the Consultant's Scope of Services Task Order Contract (Exhibit A).

The Council of the Village of Mantua agrees to pay 100% of the cost of those features which are not included in Exhibit A.

SECTION 3: The Council of the Village of Mantua agrees that all right-of-way required for the described project will be made available in accordance with current State and Federal regulations.

SECTION 4: The Mayor of the Village of Mantua is hereby empowered on behalf of this Council and the Village of Mantua to enter into contracts with the Director of Transportation which are necessary to complete the above described project.

SECTION 5: It is hereby found and determined that all formal actions of this Council concerning a relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6: This Resolution is hereby declared an emergency measure, in order to expedite the aforementioned project for Bridge Inspection, for the safety and welfare of the

Village of Mantua, Ohio
RESOLUTION 2014--28

inhabitants of the Village of Mantua, and shall therefore take immediate effect upon the affirmative vote of two thirds or more of the members elected to the Mantua Village Council, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed by Council this 20th day of May, 2014.

ATTEST:

Linda S. 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 on the ____ day of May, 2014.

Jenny August, Clerk of Council

Approved as to legal form by:

Michele Stuck, Solicitor

Village of Mantua, Ohio
RESOLUTION 2014--28

PID No.: 97103

**CERTIFICATE OF COPY
STATE OF OHIO**

VILLAGE OF MANTUA, COUNTY OF PORTAGE, STATE OF OHIO

I, Jenny August, as duly elected Clerk-Treasurer of the Village of Mantua, Portage County, Ohio, do hereby certify that the forgoing is a true and correct copy of Resolution 2014-28, adopted by the Council of the Village of Mantua on the 20th day of May, 2014; that the publication of such Resolution has been made and certified of record according to law; that no proceedings looking to a referendum upon such Resolution have been taken, and that such Resolution and certificate of publication are of record in the Village of Mantua Record of Legislation for the year 2014.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal this ____ day of May, 2014.

Jenny August, Clerk-Treasurer
Village of Mantua, Ohio

[no seal required to accompany
the executed legislation]

The foregoing is accepted as a basis for proceeding with the project herein described.

For the Village of Mantua, Ohio:

Linda S. Clark, Mayor

Jenny August, Clerk-Treasurer

Date: _____

Date: _____

For the State of Ohio:

Attest:

Director, Ohio Department of Transportation

Date: _____