

Village of Mantua, Ohio  
**RESOLUTION 2014-49**

**A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure, and

**WHEREAS**, the Village of Mantua is planning to make capital improvements relating to Water and Wastewater Systems Equipment and Systems Replacement, and

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC program.

**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:** The Mayor is hereby authorized to apply to the OPWC for funds as described above.

**SECTION 2:** The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

**SECTION 3:** The Clerk-Treasurer is hereby authorized and directed to execute a Certification of Local Funds in the amount of \$10,001.00 in order to pay the required local share of the Water and Wastewater Systems Equipment and Systems Replacement.

**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 this Council, and that all deliberations of this 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 Ohio Revised Code.

**SECTION 5:** This Resolution is hereby declared an emergency measure, in order to permit the preparation and completion of application materials in advance of the November 1<sup>st</sup> 2014 application deadline, and shall become immediately effective upon its proper passage by two thirds or more of the members elected to this Council.

**PASSED AS EMERGENCY**, this 21st day of October, 2014.

Attest:

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Linda Clark, Mayor

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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 in the Village of Mantua on the \_\_\_\_ day of October, 2014.

\_\_\_\_\_  
Jenny August, Clerk of Council

Approved as to legal form:

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Michele Stuck, Solicitor