

**Village of Mantua
RESOLUTION 2015-19**

**A RESOLUTION AUTHORIZING A GRANT PRE-APPLICATION TO THE OHIO
PUBLIC WORKS COMMISSION, AND DECLARING AND AN EMERGENCY.**

WHEREAS, The Ohio Public Works Commission (“OPWC”) administers an infrastructure grant and loan program to provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Village of Mantua desires to conduct paving and/or water line replacement projects, which it anticipates will be qualified projects under the OPWC programs; and

WHEREAS, in order for the Village to obtain the financial assistance offered through the program, a grant pre-application must be prepared and submitted at the earliest possible date.

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: This Council hereby authorizes the Mayor and C.T. Consultants to prepare and submit a pre-application to the Ohio Public Works Commission for funding to conduct paving and/or water line replacements projects in the Village in 2016.

SECTION 2: 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 the Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

SECTION 3: This Resolution is declared an emergency measure, in order to submit the stated grant application prior to the application deadline, and shall become immediately effective upon its passage by two-thirds or more of the members elected to the Mantua Village Council.

Passed in Council this 19th day of May, 2015.

APPROVED:

ATTEST:

Linda Clark, Mayor

Jenny August, Clerk of Council

I hereby certify that this Resolution was duly published by public posting at the five pre-designated posting places on this the _____ day of May, 2015.

Jenny August, Clerk of Council

Approved as to legal form by:

Michele Stuck, Solicitor