

Village of Mantua, Ohio
RESOLUTION 2015-41

A RESOLUTION RATIFYING THE ACTIONS OF THE MAYOR AND CLERK-TREASURER IN PREPARING AND SUBMITTING AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE FURTHER AGREEMENTS 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 High Street Waterline Replacement and Pavement Improvements, 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; and

WHEREAS, in order to adhere to the October 16th application deadline, the Mayor and Clerk-Treasurer have executed and submitted application materials, actions which this Council wishes to retroactively approve and ratify.

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 actions of the Mayor in executing application materials related to OPWC funds as described above are hereby ratified and approved by this Council.

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 actions of the Clerk-Treasurer in executing a Certification of Local Funds and Loan Repayment Letter in order to affirm intent to pay the required local share of the project and repayment of the loan is hereby ratified and approved by this Council.

SECTION 4: The Clerk-Treasurer is further authorized to execute any additional certifications as may be necessary and appropriate for obtaining this financial assistance.

SECTION 5: 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 6: This Resolution is hereby declared an emergency measure, in order to immediately and retroactively ratify the execution and submission of application materials required by October 16th, 2015, and to further permit this legislation to be submitted by October 21st 2015, and shall become immediately effective upon its proper passage by two thirds or more of the members elected to this Council.

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PASSED AS EMERGENCY, this 20th day of October, 2015.

Attest:

Linda 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 in the Village of Mantua on the ____ day of October, 2015.

Approved as to legal form:

Jenny August, Clerk of Council

Michele Stuck, Solicitor