

Village of Mantua, Ohio  
**RESOLUTION 2016-35**

**A RESOLUTION ESTABLISHING A NEW FUND 4908 FOR THE VILLAGE OF MANTUA AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village of Mantua has applied to the Ohio Department of Natural Resources for financial assistance in the form of a Clean Ohio grant for the project entitled Headwaters Trail Mill St. Connector; and

**WHEREAS**, Ohio Revised Code Section 5705.09 authorizes the establishment of a fund to account for a new grant whose use is restricted to a particular purpose.

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

**SECTION 1:** The Clerk-Treasurer of the Village of Mantua shall establish the following Capital Project Fund: **Headwaters Trail Mill St. Connector** using Fund number **4908**;

**SECTION 2:** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all 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 121.22 of the Ohio Revised Code of the State of Ohio.

**SECTION 3:** This Resolution is hereby declared to be an emergency measure, for the reason that it is necessary to have a fund in place to receive and disburse funds relating to the Ohio Public Works Commission grant for the High Street Waterline Replacement and Paving Improvements project, and shall become effective immediately upon its passage by at least two-thirds of the members elected to the Mantua Village Council.

**PASSED AS EMERGENCY** this 19th day of July, 2016

ATTEST:

\_\_\_\_\_  
Mayor Linda Clark

\_\_\_\_\_  
Jenny August, Clerk-Treasurer

I hereby certify the above Resolution was posted at the five (5) public notice locations in the Village of Mantua, Ohio, on the \_\_\_\_ day of July, 2016.

\_\_\_\_\_  
Jenny August, Clerk-Treasurer

Approved as to Legal Form:

\_\_\_\_\_

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Michele Stuck, Village Solicitor