

Village of Mantua, Ohio  
**RESOLUTION 2017-11**

**A RESOLUTION RATIFYING THE MAYOR'S APPLICATION FOR GRANT FUNDING THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION'S MUNICIPAL BRIDGE PROGRAM FOR REPLACEMENT OF THE MATS ROAD BRIDGE, AUTHORIZING HER TO EXECUTE FURTHER AGREEMENTS AS REQUIRED, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Ohio Department of Transportation (ODOT) Municipal Bridge Program provides up to 95% funding for bridge replacement or rehabilitation, and

**WHEREAS**, the replacement of the Mats Road bridge within the Village is considered to be a priority need for the community and is a qualified project under the ODOT program; and

**WHEREAS**, in order to adhere to the March 1st, 2017 application deadline, the Mayor has executed and submitted application materials, which this Council wishes to retroactively approve and ratify; and

**WHEREAS**, the Service Committee has recommended application for these grant funds for the benefit of the residents and businesses of the Village of Mantua.

**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 ODOT's Municipal Bridge Program 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 Council of the Village of Mantua hereby commits to providing the required local matching funds plus all costs associated with preliminary engineering, environmental studies, final design and right of way in the event that the funding is awarded.

**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 immediately and retroactively ratify the execution and submission of application materials required by March 1, 2017, 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 21<sup>st</sup> day of March, 2017.

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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 five pre-designated posting places in the Village of Mantua on the \_\_\_\_ day of March, 2017.

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

Approved as to legal form:

\_\_\_\_\_  
Michele Stuck, Solicitor