

**Village of Mantua, Ohio
RESOLUTION 2017-39**

A RESOLUTION AUTHORIZING PARTICIPATION IN THE RAVENNA/ODOT SALT CONSORTIUM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Ravenna (Ravenna) and the Ohio Department of Transportation (ODOT) have collaborated to develop a joint salt storage facility and salt tracking system and have created a salt consortium in which other local governments are invited to participate in order to save costs; and

WHEREAS, the Mantua Service Committee has recommended to this Council that the Village participate in the Ravenna/ODOT salt consortium for the 2017-2018 winter season.

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 and directed to execute the Ravenna/ODOT Salt Consortium Participation Agreement attached hereto as "Exhibit A" and incorporated herein by reference.

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 in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

SECTION 3: This Resolution is hereby declared an emergency measure and shall become effective immediately upon its passage by Council, in order to submit the required participation documents to the City of Ravenna prior to the October 1st, 2017 deadline.

PASSED IN COUNCIL this 25th day of September, 2017.

ATTEST:

Linda Clark, Mayor

Jenny August, Clerk-Treasurer

I hereby certify that the above Resolution was posted at the five (5) public notice locations in the Village of Mantua, Ohio, on the _____ day of September, 2017.

Jenny August, Clerk-Treasurer

Approved as to Legal Form:

Michele Stuck, Solicitor