

**Village of Mantua, Ohio
RESOLUTION 2018-16**

**A RESOLUTION RATIFYING THE VILLAGE OF MANTUA'S SUBMISSION OF A
PROJECT NOMINATION FORM FOR AN OHIO WATER SUPPLY REVOLVING
LOAN ACCOUNT, AND DECLARING AN EMERGENCY.**

WHEREAS, the Reservoir Drive reservoir is in need of significant repairs; and

WHEREAS, the Village of Mantua intends to apply for Water Supply Revolving Loan Account Fund (WSRLA) to fund the necessary repairs and related engineering; and

WHEREAS, in order to be eligible for assistance through the WSRLA, each project must be nominated and placed on the project priority list for the designated program year, which requires completion and submission of a Project Nomination Form; and

WHEREAS, because the Project Nomination Form needed to be submitted prior to the deadline of March 1st, 2018, this Council now wishes to retroactively ratify and approve its completion and submission.

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 ratifies, approves and retroactively authorizes the completion and submission of the Project Nomination Form for WSRLA funding for repairs to the reservoir by CT Consultants and the Mayor.

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 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 3: This Resolution is hereby declared an emergency measure, due to the need to ratify and approve the submission of the Project Nomination Form for WSRLA funding, which was due by March 1, 2018, 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 20th day of March, 2018.

Attest:

Linda Clark, Mayor

Jenny August, Clerk of Council

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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 March, 2018.

Jenny August, Clerk of Council

Approved as to legal form:

Michele Stuck, Solicitor