

Village of Mantua, Ohio
RESOLUTION 2019-64

**A RESOLUTION ESTABLISHING NEW FUND 4205 FOR THE VILLAGE OF
MANTUA AND DECLARING AN EMERGENCY.**

WHEREAS, the Village of Mantua has applied to the Ohio Department of Transportation Jobs and Commerce for financial assistance in the form of a reimbursable grant which has been approved for the project entitled Orchard Street Widening Project; 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: **Orchard Street Widening Project** using Fund number **4205**;

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 Orchard Street Widening 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 17th day of December, 2019

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 December, 2019

Jenny August, Clerk of Council

Approved as to Legal Form:

Michele Stuck, Village Solicitor