

**Village of Mantua, Ohio  
RESOLUTION 2020-55**

**A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER TO PREPARE AND SUBMIT APPLICATION MATERIALS TO THE OHIO PUBLIC WORKS COMMISSION FOR THE NORTHEAST QUADRANT WATERLINE REPLACEMENT PROJECT PHASE I, TO EXECUTE FURTHER AGREEMENTS AS REQUIRED, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Ohio Public Works Commission (“OPWC”) provides financial assistance to political subdivisions for capital improvements to public infrastructure, and

**WHEREAS**, the Village of Mantua is planning to make capital improvements relating to the **Northeast Quadrant Waterline Replacement Phase I**, and

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC program.

**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 to apply to the OPWC for funds as described above.

**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 Clerk-Treasurer is hereby authorized and directed to execute a Certification of Local Funds and/or Loan Repayment Letter, as necessary, in order to affirm this Council's intent to pay any required local share of the project and repayment of the loan, as well as any additional certifications as may be necessary and appropriate for obtaining this financial assistance.

**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 adhere to the December 23, 2020 deadline for submission of authorizing legislation, 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 15<sup>th</sup> day of December, 2020.

Attest:

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Linda Clark, Mayor

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Jenny August, Clerk of Council

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I 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 December, 2020.

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

Approved as to legal form:

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Michele Stuck, Solicitor