

Village of Mantua
RESOLUTION 2011-04

**A RESOLUTION ADVANCING BACK MONEY FROM THE THE FRANKLIN REGAN
STORM SEWER FUND TO THE GENERAL FUND AND DECLARING AN
EMERGENCY**

WHEREAS, the Village has motioned to not request an extension of time to complete the grant project for work on the Franklin Regan Storm Sewer Project and to give back the grant to the Ohio public Works Commission; and

WHEREAS, the Village would like to advance back money to the General Fund so the Fund may be closed; and

NOW, THEREFORE BE IT RESOLVED by the Council of the Village of Mantua, County of Portage, State of Ohio, two thirds or more of the members elected thereto concurring, that:

SECTION 1. Village Council does hereby authorize the following fund advance made by the Village Clerk-Treasurer.

FROM _____ TO _____
AMOUNT

FRANKLIN / REGAN STORM SEWER FUND **4906** GENERAL FUND **1000** **\$ 3,000.00**

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning a relating to the passage of this Resolution were adopted in an open meeting of its Council, and that all deliberations of this Council and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public welfare, health and safety of this municipality, and for the further reason that funds must be available in order to begin work on this project before the onset of winter, and accordingly this Resolution will take effect immediately upon proper passage by Council and approval by the Mayor.

APPROVED:

ATTEST:

Donna Hawkins, Mayor

Jenny August, Clerk of Council

Passed: _____

Effective: _____

I, Jenny August, Clerk of the Village of Mantua, Ohio, hereby certify that this Resolution was duly published by public posting at pre-designated posting places.

Jenny August, Clerk of Council

Approved as to legal form by:

Michele Stuck, Village Solicitor