

Village of Mantua, Ohio  
**RESOLUTION 2011-18**

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

**WHEREAS**, the Village of Mantua has been approved for a grant from the Ohio Public Works Commission, through the State Capital Improvement Program, for the purpose of emergency repair and replacement of one water well pump that service the Village of Mantua; and

**WHEREAS**, Ohio Revised Code 5705.09 and the Office of the Auditor of the State of Ohio authorize the establishment of a fund to account for a new grant whose use is restricted to a particular purpose; and

**WHEREAS**, this Council wishes to establish a fund to account for the receipt and expenditure of funds received as a result of this grant.

**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 is hereby authorized and directed to establish the following Capital Project Fund: 4901, for the purpose of accounting for the revenues and expenditures related to the State Capital Improvement Program grant awarded for the repair and replacement of well pumps at the Village Water Treatment Plant.

**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 of 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 to be an emergency measure, effective immediately upon its passage by the Council and approval by the Mayor, for the reason that it is necessary to have a fund in place to receive the State Capital Improvement Program monies and matching local funds that will be collected, and pay the costs of the maintenance, repairs, and improvements; ensuring the welfare of the citizens of the Village of Mantua, Ohio, and to further insure the effective operation of the Village infrastructure.

Passed in Council this \_\_\_\_ day of \_\_\_\_\_, 2011.

ATTEST:

\_\_\_\_\_

\_\_\_\_\_

Mayor Donna Hawkins

Jenny August, Clerk of Council

I hereby certify the above Ordinance was posted at the five (5) public notice locations in the Village of Mantua, Ohio, on the \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Clerk

Approved as to Legal Form:

\_\_\_\_\_  
Michele Stuck, Village Solicitor