

**Village of Mantua, Ohio  
RESOLUTION 2018-10**

**A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER OF THE VILLAGE OF MANTUA TO EXECUTE AN AGREEMENT AUTHORIZING C.T. CONSULTANTS TO PROVIDE ENGINEERING SERVICES FOR THE 2018 WATER SYSTEM MODEL UPDATE AT A COST NOT TO EXCEED \$12,500.00, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village of Mantua is in need of conducting a 2018 Water System Model Update; and

**WHEREAS**, Village Engineer C.T. Consultants has provided a proposal of \$12,500.00 to perform engineering services for this project; and

**WHEREAS**, the Service Committee of the Village of Mantua is in support of having this project completed for the good of all Village residents.

**NOW THEREFORE IT BE RESOLVED** by the Council of the Village of Mantua, two-thirds or more of the members elected thereto concurring, that:

**SECTION 1.** The Mayor and the Clerk-Treasurer of the Village of Mantua are hereby authorized to execute an Agreement, attached hereto as “Exhibit A” and incorporated herein by reference, authorizing engineering services by Village Engineer C.T. Consultants for the 2018 Water System Model Update, as set forth in said “Exhibit A”, in an amount not to exceed Twelve Thousand, Five Hundred Dollars (\$12,500.00).

**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 open meetings of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

**SECTION 3.** This Resolution is hereby declared an emergency measure in order to expedite completion of the 2018 Water System Model Update, and shall become immediately effective upon its passage by Council and approval by the Mayor, and to further ensure the health, safety and morals of the Village of Mantua.

**PASSED IN COUNCIL** this 20th day of February, 2018.

ATTEST:

\_\_\_\_\_  
Linda Clark, Mayor

\_\_\_\_\_  
Jenny August, Clerk-Treasurer

**Village of Mantua, Ohio**  
**RESOLUTION 2018-10**

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 February, 2018.

\_\_\_\_\_  
Jenny August, Clerk-Treasurer

Approved as to Legal Form:

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