

**Village of Mantua, Ohio  
RESOLUTION 2022-59**

**A RESOLUTION AUTHORIZING A REPAYMENT OF \$4,239.44 TO THE  
DOWNTOWN MANTUA REVITALIZATION CORPORATION AND DECLARING AN  
EMERGENCY.**

**WHEREAS**, as acknowledged in Resolution 2020-03, the Downtown Mantua Revitalization Corporation (“DMRC”) pledged to donate all local matching funds required as a condition for receipt of funding through the Recreational Trails Program for the execution of the Buchert Park Walking Trail Phase Three; and

**WHEREAS**, in accordance with this pledge, the DMRC forwarded an initial \$22,000.00 to the Village from which these matching funds could be drawn as the project progressed; and

**WHEREAS**, the project was completed under budget, and therefore the funds forwarded to the Village by the DMRC exceeded what was necessary to meet the local match requirement for the project; and

**WHEREAS**, this Council now wishes to authorize return of the unused funds to the DMRC.

**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.** Council does hereby authorize the Fiscal Officer to forward a check in the amount of \$4,239.44, drawn from fund 4201, to the Downtown Mantua Revitalization Corporation, such amount being the difference between the amount forwarded to the Village by the DMRC and the amount actually needed to satisfy the local match for the Buchert Park Walking Trail Phase Three.

**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 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 an emergency measure, effective immediately upon approval by at least a two-thirds of the Mantua Village Council, in order to permit the Fiscal Officer to reconcile the accounts relative to the Buchert Park Walking Trail Phase Three project before the end of the calendar year.

**PASSED IN COUNCIL** this 20<sup>th</sup> day of December, 2022.

ATTEST:

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

\_\_\_\_\_  
Maryann Fabian, Fiscal Officer

**Village of Mantua, Ohio**  
**RESOLUTION 2022-59**

I hereby certify that this Resolution was duly published by public posting at pre-designated posting places in the Village of Mantua on the \_\_\_\_ day of December, 2022.

Approved as to legal form:

\_\_\_\_\_  
Maryann Fabian, Fiscal Officer

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