

**Village of Mantua, Ohio
RESOLUTION 2023-06**

**A RESOLUTION AUTHORIZING APPLICATION FOR PADDLING ENHANCEMENT
GRANT FUNDING THROUGH THE OHIO DEPARTMENT OF NATURAL
RESOURCES, AND DECLARING AN EMERGENCY.**

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources (ODNR) Waterways Safety Fund, administers financial assistance for public boating access; and

WHEREAS, the Village of Mantua, Ohio desires financial reimbursement under the Paddling Enhancement Grant Program.

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 Council of the Village of Mantua, Ohio approves of filing an application for Paddling Enhancement Grant financial assistance.

SECTION 2: The Mayor of the Village of Mantua is hereby authorized and directed to file and execute an application with the Ohio Department of Natural Resources and provide all information and documentation required to be eligible for possible financial assistance.

SECTION 3: The Village of Mantua agrees that it has and will obligate the funds required to satisfactorily complete the project under the terms and conditions of the Cooperative Agreement if the project is accepted for 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 authorize the execution and submission of application materials required by the deadline of March 1, 2023, 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 21st day of February, 2023.

ATTEST:

Linda Clark, Mayor

Maryann Fabian, Fiscal Officer

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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 February, 2023.

Maryann Fabian, Fiscal Officer

Approved as to legal form:

Michele Stuck, Solicitor

REQUIRED CERTIFICATE OF RECORDING OFFICER

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of Resolution 2023-06 adopted by the Council of the Village of Mantua, Ohio on the 21st day of February, 2023, and that I am duly authorized to execute this certificate.

Maryann Fabian, Fiscal Officer