

**Village of Mantua, Ohio
RESOLUTION 2023-30**

**A RESOLUTION RESCINDING RESOLUTION 2023-28 AND RATIFYING THE
PURCHASE OF TWO KAWASAKI MULE UTILITY VEHICLES USING MONIES
FROM THE GENERAL FUND AND THE STREET CONSTRUCTION,
MAINTENANCE AND REPAIR FUND, AND DECLARING AN EMERGENCY.**

WHEREAS, on June 20th 2023, this Council passed Resolution 2023-28, authorizing the purchase of two 2023 Kawasaki Mule SX 4x4 utility vehicles for the use of the Service Department, using up to \$23,311.00 of Local Fiscal Recovery Funds from the American Rescue Plan Act Fund #2151; and

WHEREAS, the vendor chosen to supply the vehicles was unwilling to execute paperwork required in conjunction with purchases made from fund #2151; and

WHEREAS, the Village Administrator and Fiscal Officer determined that the purchase could be made from the General Fund and Street Construction, Maintenance and Repair, and that the funds depleted by doing so would be otherwise available for general expenses by using Fund #2151 for revenue replacement as authorized by Resolution 2022-14.

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. Resolution 2023-28, passed on June 20th, 2023 , is hereby rescinded.

SECTION 2. The purchase of two 2023 Kawasaki Mule SX 4x4 utility vehicles using up to \$23,311.00 from the General Fund and Street Construction, Maintenance and Repair is hereby retroactively approved and ratified .

SECTION 3. 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 4. This Resolution is hereby declared an emergency measure, effective immediately upon proper passage by the Mantua Village Council, in order to ratify an expense already made at the earliest time possible.

PASSED IN COUNCIL this 18th day of July, 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 pre-designated posting places on the ____ day of July, 2023.

Maryann Fabian, Fiscal Officer

Approved as to legal form:

Michele Stuck, Solicitor