

**Village of Mantua, Ohio
RESOLUTION 2024-27**

A RESOLUTION AUTHORIZING APPLICATION FOR FUNDING THROUGH THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM, LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND/OR SMALL GOVERNMENT CAPITAL IMPROVEMENTS PROGRAM FOR THE EAST PROSPECT STREET ROADWAY PROJECT PHASE I, EXECUTION OF FURTHER AGREEMENTS AS REQUIRED, AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Public Works Commission (“OPWC”) provides financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Mantua is planning to make capital improvements relating to the **East Prospect Street Roadway Project Phase I**, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC's State Capital Improvement Program, Local Transportation Improvement Program and/or Small Government Capital Improvements Program.

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

SECTION 1. The Village Administrator and project Engineer CESO are hereby authorized to prepare and submit application materials to OPWC for funds as described above.

SECTION 2. The Mayor and/or Village Administrator are further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3. The Fiscal Officer is hereby authorized and directed to execute a Certification of Local Funds and/or Loan Repayment Letter, as necessary, in order to affirm this Council's intent to pay any required local share of the project and repayment of the loan, as well as any additional certifications as may be necessary and appropriate for obtaining this 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 adhere to the deadline for submission of application materials for the OPWC Small Government and/or State Capital Improvements Program, 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 18th day of June, 2024.

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ATTEST:

Tammy Meyer, Mayor

Maryann Fabian, Fiscal Officer

I hereby certify the above Resolution was duly posted as required pursuant to Mantua Village Codified Ordinances Section 123.01 for no less than two consecutive weeks, beginning on the _____ day of _____, 2024.

Approved as to legal form:

Maryann Fabian, Fiscal Officer

Michele Stuck, Solicitor