

**Village of Mantua, Ohio
RESOLUTION 2025-01**

**A RESOLUTION AMENDING THE CAPITAL PROJECTS FUND CREATED BY
RESOLUTIONS 2013-15 AND 2022-20 TO EXPAND THE USES, AND DECLARING AN
EMERGENCY.**

WHEREAS, on April 19, 2022, this Council approved Resolution 2022-20, creating Capital Projects Fund 4906 which is being used to accumulate a total of \$110,000 by January 1, 2032 in order to fund improvements to the Service Department buildings at 4880 High Street and street improvements; and

WHEREAS, the Uniform Accounting Network (UAN) did not permit the Fiscal Officer to create fund number 4906 and instead assigned number 4901 to the fund; and

WHEREAS, Resolution 2013-15 authorized the expenditure of Capital Projects for street improvements and Resolution 2022-20 expanded the improvements to include the Service Department building at 4880 High Street; and

WHEREAS, it is the Village's desire to further expand the type of fixed assets that can use Fund 4901 to include snow removal equipment and a front-end loader.

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. Capital Projects Fund 4901 is being used to accumulate a total of \$110,000 by January 1, 2032 and this Council does hereby amend the fund to expand the type of fixed assets available to include: (1) improvements to the Service Department buildings at 4880 High Street; (2) street improvements; (3) snow removal equipment; and (4) a front-end loader.

SECTION 2. The monies to be deposited in Capital Projects Fund 4901 will be derived from the Village's local income tax revenue and transferred to the General Fund at a rate of \$1,000.00 per month, beginning the first day of the month following passage of this Resolution.

SECTION 3. The projects enumerated in Section 1 may be initiated during the ten-year period following passage of this Resolution that created Capital Projects Fund 4901 if the fund contains sufficient monies to fund a particular project.

SECTION 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all the deliberations of the 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 121.22 of the Ohio Revised Code of the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure, in order to begin accumulating funds for essential capital projects at the earliest time possible, and for that reason shall become immediately effective upon approval by at least two-thirds of the members elected to the Mantua Village Council.

PASSED AS EMERGENCY this ____ day of _____, 2025.

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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 January, 2025.

Maryann Fabian, Fiscal Officer

Approved as to legal form:

William D. Mason, Solicitor