Village of Mantua, Ohio **RESOLUTION 2012-10**

A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE VILLAGE TO PARTICIPATE WITH THE PORTAGE COUNTY ENGINEER IN A JOINT DIESEL EMISSION REDUCTION GRANT APPLICATION, AND DECLARING AN EMERGENCY.

WHEREAS, the Portage County Engineer will be applying for a Diesel Emissions Reduction Grant through the Ohio Department of Transportation and the Ohio Environmental Protection Agency with the goal of obtaining funding for vehicle/equipment replacement, repower, or retrofit for the purpose of emissions reduction; and

WHEREAS, the County Engineer has offered to allow the Village of Mantua to join in this application so that the Village may potentially benefit from such a grant award; and

WHEREAS, this Council finds this to be a worthwhile endeavor and wishes to authorize participation in the grant application.

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

SECTION 1. The Mayor of the Village of Mantua is hereby authorized to participate with the Portage County Engineer in a joint "Diesel Emissions Reduction Grant" application, and to execute any and all documents necessary for the completion of said application.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that 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 Section 121.22 of the Revised Code of the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency in order to permit the Village to submit necessary forms and documents to the Portage County Engineer by the deadline of March 5, 2012, and to further ensure the public health, safety and welfare of the Village of Mantua and the inhabitants thereof, and provided that it receives the approval of two-thirds of the members of Council, shall be immediately effective from and after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Passed as Emergency, March 1, 2012.

ATTEST:

Jenny August, Clerk-Treasurer

I, Jenny August, Clerk of the Village of Mantua, Ohio, hereby certify that this Resolution was duly published by public posting at pre-designated posting places.

Jenny August, Clerk of Council

Approved as to legal form by:

Michele Stuck, Village Solicitor