

Village of Mantua, Ohio  
**RESOLUTION 2014-20**

**A RESOLUTION RATIFYING THE ACTIONS OF THE VILLAGE ADMINISTRATOR IN EXECUTING AND DELIVERING A 2014-2015 SALT PARTICIPATION AGREEMENT TO THE OHIO DEPARTMENT OF TRANSPORTATION, AND DECLARING AN EMERGENCY.**

**WHEREAS**, in order to meet the Ohio Department of Transportation's deadline of April 8<sup>th</sup>, 2014 for return of the Road Salt Participation Agreement, the Village Administrator has executed and returned the Agreement attached hereto; and

**WHEREAS**, this Council now wishes to ratify the execution of this Agreement and provide the Ohio Department of Transportation with the legislation necessary to accompany the Agreement.

**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 execution of the Ohio Department of Transportation Road Salt Participation Agreement by the Village Administrator, as attached hereto as "Exhibit A" and incorporated herein by reference, is hereby ratified and approved.

**SECTION 2:** The Council of the Village of Mantua hereby authorizes and directs the Clerk-Treasurer to forward a copy of this Resolution to the Ohio Department of Transportation in order to supplement the Agreement previously provided.

**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, due to the need to ratify and approve the execution of the Road Salt Participation Agreement, an executed copy of which was due by April 8<sup>th</sup>, 2014, and shall become immediately effective upon its proper passage by two thirds or more of the members elected to the Mantua Village Council.

**PASSED AS EMERGENCY**, this 29th day of April, 2014.

Attest:

\_\_\_\_\_  
Linda Clark, Mayor

\_\_\_\_\_  
Jenny August, Clerk of Council

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 in the Village of Mantua on the \_\_\_ day of April, 2014.

\_\_\_\_\_  
Jenny August, Clerk of Council

Approved as to legal form:

\_\_\_\_\_  
Michele A. Stuck, Village Solicitor