

Village of Mantua, Ohio
RESOLUTION 2016-41

A RESOLUTION RENUMBERING THE HEADWATERS TRAIL- MILL ST. CONNECTOR FUND 4908 CREATED BY RESOLUTION 2016-35 FOR THE ACCOUNTING OF FUNDS RECEIVED AS A RESULT OF THE CLEAN OHIO GRANT FUND, AND DECLARING AN EMERGENCY.

WHEREAS, in July of 2016, the Village of Mantua was awarded a Clean Ohio grant that will enable the village to complete the Headwaters Trail - Mill St. Connector project, and the Ohio Revised Code Section 5705.09(D) requires the establishment of a grant fund to account for monies received and expended as a result of a this grant project; and

WHEREAS, the Village Officers Handbook requires that grant funds created for grant monies must be numbered 4201 through 4299 and used sequentially.

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: The Headwaters Trail – Mill St. Connector Fund # 4908 created by Resolution 2016-35, is hereby re-numbered as Fund Number **4203**.

SECTION 2: 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, immediately effective upon proper passage by this Council, for the reason that it is necessary to have a fund in place to receive and disburse funds relating to the the Clean Ohio grant named The Headwaters Trail Mill Street Connector project.

Passed this 16th day of August, 2016

ATTEST:

Mayor Linda Clark

Jenny August, Clerk of Council

I hereby certify the above Resolution was posted at the five (5) public notice locations in the Village of Mantua, Ohio, on the _____ day of August, 2016.

Jenny August, Clerk of Council

Approved as to Legal Form:

Michele Stuck, Village Solicitor