

**Village of Mantua, Ohio
RESOLUTION 2016-56**

A RESOLUTION RATIFYING THE VILLAGE OF MANTUA'S APPLICATION FOR DIESEL EMISSION REDUCTION GRANT FUNDS AND COMMITTING TO PROVIDE LOCAL MATCHING FUNDS IF GRANT FUNDING IS AWARDED, AND DECLARING AN EMERGENCY.

WHEREAS, The Ohio Environmental Protection Agency, in partnership with the Ohio Department of Transportation, administers the Diesel Emission Reduction Grant (DERG) Program which grants funding for up to 80% of the incremental cost for the replacement, repower, or retrofit of older diesel engines with new technologies ; and

WHEREAS, the Village Administrator has prepared and submitted an application for DERG funding in advance of the deadline of October 7, 2016; and

WHEREAS, this Council finds this to be a worthwhile endeavor and wishes to ratify the grant application and commit to providing the required local matching funds in the event that the requested grant funding is awarded to the Village of Mantua.

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 application for Diesel Emission Reduction Grant (DERG) funding submitted by the Village Administrator is hereby ratified and approved.

SECTION 2: This Council hereby commits to supplying any required local matching funds in the event that the Village of Mantua's grant application is successful.

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 application for DERG funding, the application for which was due by October 7, 2016, 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 15th day of November, 2016.

Attest:

Linda Clark, Mayor

Jenny August, Clerk of Council

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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 November, 2016.

Jenny August, Clerk of Council

Approved as to legal form:

Michele Stuck, Solicitor