

Village of Mantua, Ohio
RESOLUTION 2018-03

A RESOLUTION ESTABLISHING NEW FUNDS 4201 AND 4204 FOR THE VILLAGE OF MANTUA AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Mantua has applied to the Ohio Department of Natural Resources for financial assistance in the form of a Nature Works grant for the project entitled Buchert Park Walking Trail; and

WHEREAS, the village of Mantua has applied to the Ohio Public Works Commission Round 32 for financial assistance in the form of a roadway project entitled West Prospect Street Roadway and Drainage Improvements.

WHEREAS, Ohio Revised Code Section 5705.09 authorizes the establishment of a fund to account for a new grant whose use is restricted to a particular purpose.

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 Clerk-Treasurer of the Village of Mantua shall establish the following Capital Project Fund: **Buchert Park Walking Trail** using Fund number **4201**;

SECTION 3: The Clerk-Treasurer of the Village of Mantua shall establish the following Capital Project Fund: **West Prospect Street Roadway and Drainage Improvements** using Fund number **4204**;

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, for the reason that it is necessary to have a fund in place to receive and disburse funds relating to the Ohio Department of Natural Resources grant for the Buchert park Walking Trail, and the Ohio Public Works Commission grant for the West Prospect Street Roadway and Drainage Improvements project, and shall become effective immediately upon its passage by at least two-thirds of the members elected to the Mantua Village Council.

PASSED AS EMERGENCY this 16th day of January, 2018

ATTEST:

Mayor Linda Clark

Jenny August, Clerk-Treasurer

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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 January, 2018.

Jenny August, Clerk-Treasurer

Approved as to Legal Form:

Michele Stuck, Village Solicitor