

**Village of Mantua  
RESOLUTION 2011-09  
(amended)**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF MANTUA TO PREPARE AND SUBMIT AN EMERGENCY GRANT APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.**

**WHEREAS**, The Ohio Public Works Commission, through the State Capital Improvement Program, provides 80/20 financial assistance to political subdivisions for capital improvements to public infrastructure; and

**WHEREAS**, the Village of Mantua must make emergency repairs to the Water Treatment Plant Well Pump; and

**WHEREAS**, the infrastructure improvement herein above described is considered to be an emergency need for the community and is a qualified project under the OPWC programs; and

**WHEREAS**, in order for the Village to obtain the financial assistance offered through the program, a grant application must be prepared and submitted at the earliest possible date.

**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 Mayor is hereby authorized to apply to the Ohio Public Works Commission for emergency funding in the amount of \$16,400 for emergency repairs to the Water Treatment Plant Well Pump.

**SECTION 2:** The Mayor is further authorized to enter into any agreements and/or contracts as may be necessary and appropriate for obtaining this financial assistance and execution of the project, provided the grant is awarded.

**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 the Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

**SECTION 4:** This Resolution is declared an emergency measure, due to the immediate need to apply for this grant in order to secure funding for the repair of an essential element of the Village's water supply infrastructure, for the benefit of the residents and businesses of the Village of Mantua, and shall become effective upon its passage by Council and approval by the Mayor, and to further ensure the health, safety, and welfare of the Village of Mantua.

Passed in Council this 15th day of February, 2011.

APPROVED:

ATTEST:

\_\_\_\_\_  
Donna Hawkins, 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 the five pre-designated posting places on this the \_\_\_\_\_ day of February, 2010.

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

Approved as to legal form by:

\_\_\_\_\_  
Michele Stuck, Village Solicitor