

RESOLUTION NO. 2019-37

**RESOLUTION OF THE MANTUA TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY RATIFYING THE LATE INTRODUCTION AND
SUBMISSION OF THE 2019-2020 SEWER AND WATER OPERATIONS BUDGETS**

WHEREAS, the regulatory deadline for introduction of Authority's Budget for the fiscal year 2019-2020 (October 1, 2019 to September 30, 2020) is 2 months prior to the beginning of the Authority's fiscal year, and

WHEREAS, the due to the timing of the receipt of the Authority's Audit Report for the fiscal year ended September 30, 2018, and the timing of the Authority's regular monthly meetings, certain information necessary for the completion of the fiscal year 2019-2020 budget (October 1, 2019 to September 30, 2020) was not available to timely prepare and introduce a complete and accurate budget, and

WHEREAS, said Sewer and Water Operations Budgets are each now ready for introduction and are being introduced at the September 17, 2019 meeting of the Authority;

NOW, THEREFORE, BE IT RESOLVED by the members of the Mantua Township Municipal Utilities Authority as follows:

1. The above recitals are incorporated herein.
2. The Board authorizes the late introduction and submission of the Sewer and Water Operations Budgets of the Mantua Township Municipal Utilities Authority for the Fiscal Year October 1, 2019 to September 30, 2020.

DULY ADOPTED at the Meeting of the Mantua Township Municipal Utilities Authority held on September 17, 2019.

**The Mantua Township
Municipal Utilities Authority**

By: 
Thomas D. Gregg, Chairperson

ATTEST:


Tim Sheehan, Secretary

Resolution 2019-37

Governing Body

Recorded Vote

Member:		Motion	Second	Aye	Nay	Abstain	Absent
Thomas D. Gregg	Chairman			✓			
Charles W. Burkett	Vice Chair	✓		✓			
Mario Dilisciandro	Treasurer						✓
Tim Sheehan	Secretary			✓			
Vincent Voltaggio	Engineering Coordinator						✓
Howard Bruner	Alternate #1			✓			
John Parks	Alternate #2		✓	✓			