

**VILLAGE OF CHAUNCEY, OHIO
RESOLUTION NO. 2019-2A**

A RESOLUTION AUTHORIZING THE MAYOR TO ACT AS THE REPRESENTATIVE OF AND FOR THE VILLAGE OF CHAUNCEY IN ALL MATTERS RELATED TO THE BAILEYS MOUNTAIN BIKE TRAIL SYSTEM PROJECT PROPOSED AND SPONSORED BY THE UNITED STATES DEPARTMENT OF AGRICULTURE, NATIONAL FOREST SERVICE, FOR THE WAYNE NATIONAL FOREST

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Chauncey, State of Ohio, as follows:

Section One: Mayor Robert Matthey is authorized to act as the representative for the Village in The Baileys Mountain Bike Trail project slated for development in the Wayne National Forest which will use the Village “Dover Park” as the main trailhead access point. He is authorized to act on behalf of the Village in all matters related to the Baileys project including but not limited to the following matters:

- a) negotiate and execute an agreement with the involved local municipalities, County of Athens, City of Athens, City of Nelsonville, Village of Buchtel and others to form a Regional Council of Governments pursuant to the authority of ORC Chapter 167;
- b) apply for and accept government and private grants of funds for improvement of Dover Park, various streets and sidewalks, the waste water sewage system and treatment facility and any other facilities and work required in the Village;
- c) cooperate with the Wayne National Forest and its agents in bringing the Baileys project to fruition;

- d) cooperate with local governments and private businesses (such as the Athens Bicycle Club) to advance the interests of the Village in the Baileys project;
- e) issue letters of support and appear at meetings and events for the Baileys project to engage broad local and national public support;
- f) review, offer comments and participate in drafting engineering and technical plans for the Baileys project;
- g) initiate, engage, participate, support any other actions and negotiate and execute all documents necessary to make the Baileys project a viable and successful economic development project for the Village.

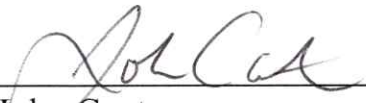
Section Two: Mayor Matthey may utilize the assistance and advice of the Village Administrator and Solicitor in carrying out his authorizations granted herein and may designate the Village Administrator and/or Village Solicitor as his proxy in the event he is unable to attend or carry out any particular action.

Section Three: The Mayor or his proxy shall provide updates and progress reports of his efforts and work on the Baileys project at each regularly scheduled council meeting or more often as may be necessary and prudent in the Mayor's opinion.


Section Four: It is the purpose of this Resolution to provide for the safety, health and economic welfare of the residents of the Village and for the benefit of other users of Village services and to take advantage of this unique sustainable economic development which is moving at a rapid pace which may leave the Village behind, therefore there is an urgency to this Resolution and it is declared to be an emergency measure necessary for the safety, health and welfare of the residents and current and expected travelers within the Village.

Section Five: This Resolution shall take effect immediately upon passage.

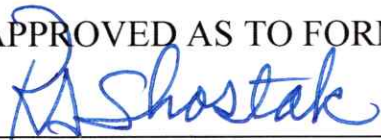
RESOLVED this 21st day of May, 2019.



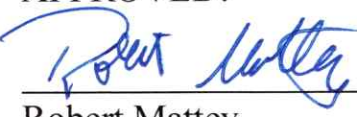
John Canter
Council President

ATTEST:


Leslie Nicholson
Village Fiscal Officer

APPROVED AS TO FORM:


Robert J. Shostak, Esq.
Solicitor

APPROVED:


Robert Matthey
Mayor

First Reading: May 21, 2019

Second Reading: on suspension of rules

Third Reading: on suspension of rules

CERTIFICATION OF VILLAGE FISCAL OFFICER
AS TO POSTING OF RESOLUTION

The foregoing is a true copy of the original Resolution No. 2019-2A

Publication of this Resolution was made by posting a copy of the same in the following five locations within the Village, beginning on 01/29/2020, ~~2019~~, and concluding on 02/14/2020, 2019 (at least 15 days later):

Location	Date Posted
<u>CeeDees</u>	<u>01/29/20</u>
<u>Chauncey Foodmart</u>	<u>01/29/20</u>
<u>Chauncey Library</u>	<u>01/29/20</u>
<u>Chauncey Post Office</u>	<u>01/29/20</u>
<u>Village Hall</u>	<u>01/29/20</u>

Date: 01/29/2020

ATTEST:


Village Fiscal Officer