

**VILLAGE OF CHAUNCEY, OHIO
RESOLUTION NO. 2020-3**

**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 Amy Renner 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. She 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) Under and pursuant to the Agreement for the Establishment of the Outdoor Recreation Council of Appalachia (“ORCA”) entered into under the authority of ORC Chapter 167, which was executed by the Village and other municipalities on July 17, 2019; and,
- b) apply for and accept government and private grants of funds and/or apply for and accept no-interest loans or low-interest loans from any government agency or private entity for improvement of Dover Park, various Village streets and sidewalks, the Village waste water and sewage system and treatment facility and the

Village drinking water treatment plant and/or any other facilities and work required in the Village; and

- c) cooperate with the US Forest Service, Wayne National Forest and its agents in bringing the Baileys project to fruition and achieve and maintain active recreational use; and
- d) cooperate with local governments and local private businesses (such as the Athens Bicycle Club) to advance the economic and welfare interests of the Village in the Baileys project; and
- e) issue letters of support and appear at meetings and events for the Baileys project to engage, develop and generate broad local and national public support; and
- f) review, offer comments and participate in drafting engineering and technical plans for the Baileys project; and
- g) initiate, engage, participate and 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 Renner may utilize the assistance and advice of the Village Administrator and Solicitor in carrying out her authorizations granted herein and may designate the Village Administrator and/or Village Solicitor as her proxy in the event she is unable to attend or carry out any particular action.

Section Three: The Mayor or her proxy shall provide updates and progress reports of her 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 into and within the Village.

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

RESOLVED this 18th day of February, 2020.

ATTEST:




Joe Canter
Council President



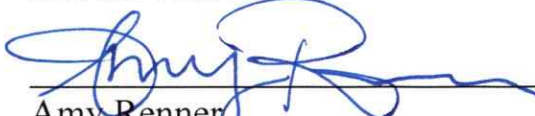
Chelsea McKee
Village Fiscal Officer

APPROVED AS TO FORM:



Robert J. Shostak, Esq.
Solicitor

APPROVED:



Amy Renner
Mayor

First Reading: February 18, 2020

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. 2020- 3 .

Publication of this Resolution was made by posting a copy of the same in the following five locations within the Village, beginning on February 19, 2020, and concluding on March 4, 2020 (at least 15 days later):

Location	Date Posted
<u>Village Hall</u>	<u>02/19/2020</u>
<u>Chauncey Food Mart</u>	<u>02/19/2020</u>
<u>Cee Dee</u>	<u>02/19/2020</u>
<u>Post Office</u>	<u>02/19/2020</u>
<u>Library</u>	<u>02/19/2020</u>

ATTEST:

Date: 02/19/2020

Cherie Klein
Village Fiscal Officer