

**VILLAGE OF CHAUNCEY,
STATE OF OHIO
RESOLUTION 2026-15**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE TO PREPARE
AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS
COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL
TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE
CONTRACTS AS REQUIRED**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the *Village of Chauncey* is planning to make capital improvements to *Chauncey Water Facility*, and

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

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

Section 1: *Frank Campbell, Mayor* is hereby authorized to apply to the OPWC for funds from the State Capital Improvement Program and the Local Transportation Improvement Program which provide financial assistance to political subdivisions for capital improvements to public infrastructure, namely the *Chauncey Water Facility Improvement* project. The Mayor may engage or utilize professional services provided by *DLZ Ohio, Inc., Tracy Shoults, Project Manager* for such administrative tasks as are reasonably necessary to complete such application.

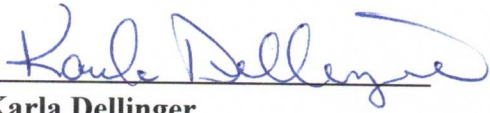
Section 2: *Frank Campbell, Mayor* is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3: It is the purpose of this Resolution to ensure the Village has sufficient funding and timely meets all funding application deadlines for State Capital Improvement Program and the Local Transportation Improvement Program without delay and that such funding is required for critical maintenance and/or repairs to the Village's water system; therefore, this Resolution is deemed an emergency measure necessary to protect the health, safety, and well-being of the Village residents and shall take effect immediately upon passage.

This Resolution is passed on suspension of the three readings requirement set forth in ORC 731.17 by vote of three-fourths of Council members and shall take effect immediately upon passage. This resolution was passed on an emergency due to the filing deadline.

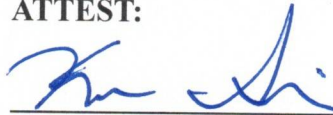
RESOLVED THIS 27TH day of August, 2026

ATTEST:



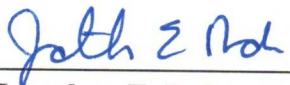
Karla Dellinger
President of Council

ATTEST:



Kevin Simons
Village Fiscal Officer

APPROVED AS TO FORM



Jonathan E. Robe
Solicitor

ACKNOWLEDGED:



Frank Campbell
Mayor

CERTIFICATION OF POSTING/PUBLICATION

The foregoing is a true copy of RESOLUTION 2026-15.

Publication of this RESOLUTION was made by posting a copy on the Village's website at <https://villageofchauncey.com/> and the Village's social media page at <https://www.facebook.com/VillageofChauncey> on 9-16-2026.

Attest: Roxanna Chiki

Date 9-16-2026

Kevin Simons or Roxanna Chiki

Fiscal Officer Village Clerk