COPY

RESOLUTION 2026-02

A RESOLUTION AUTHORIZING THE LOGAN COUNTY ENGINEER, SCOTT C. COLEMAN P.C., P.S. 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 DeGraff is planning to make capital improvements to 2027 Village OPWC Resurfacing Program – Logan County, 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 Village of DeGraff:

Section 1: The Logan County Engineer – Scott C. Coleman, P.E., P.S. is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Logan County Engineer – Scott C. Coleman, P.E., P.S. is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3: For the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is hereby declared to be an emergency measure and shall take effect and be in force after its passage and approval by the mayor.

Passed: ✓ Yes

President Pro Tempore

Stephanie Knight

Mayor

I, Stephanie Knight, **Fiscal Officer of the Village of DeGraff, Ohio do hereby certify that the foregoing is a true and correct copy of Resolution _2026-01_ Passed by Council of said Village on the** 1st **day of** September **,2026**

Stephanie A. Knight

Fiscal Officer