

RESOLUTION NO. R -2026

A RESOLUTION AUTHORIZING KLEINFELDER, INC. TO PREPARE AND SUBMIT AN APPLICATION ON BEHALF OF THE VILLAGE OF PAYNE TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND AUTHORIZING THE VILLAGE MAYOR TO EXECUTE AGREEMENTS AS REQUIRED

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

WHEREAS, the Village of Payne, Ohio, is planning to make capital improvements to [INSERT PROJECT NAME]; and

WHEREAS, the infrastructure improvements described herein are considered a priority need for the Village and constitute a qualified project under the Ohio Public Works Commission ("OPWC") programs; and

WHEREAS, the Village desires to authorize Kleinfelder, Inc., as the Village's engineering consultant and authorized representative, to prepare and submit the OPWC application through WorksWise on behalf of the Village of Payne.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF PAYNE, PAULDING COUNTY, OHIO:

Section 1. Kleinfelder, Inc., through its authorized representative, is hereby authorized to prepare and submit an application through the OPWC WorksWise system on behalf of the Village of Payne for financial assistance through the State Capital Improvement Program and/or Local Transportation Improvement Program for [INSERT PROJECT NAME], and to provide such application materials, supporting documentation, and information as may be necessary for consideration of the application.

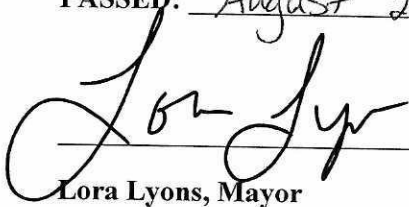
Section 2. The Mayor of the Village of Payne, as the Chief Executive Officer of the Village, is hereby authorized to enter into and execute any agreements, contracts, assurances, certifications, or other documents as may be necessary and appropriate for obtaining and administering the financial assistance, subject to all applicable requirements of Ohio law and the Village of Payne.

Section 3. Kleinfelder, Inc.'s authority under this Resolution is limited to preparing, submitting, and assisting with the OPWC application and related application documentation on behalf of the Village. Nothing in this Resolution authorizes Kleinfelder, Inc. to enter into a financial assistance agreement, incur indebtedness, or otherwise contractually bind the Village of Payne.

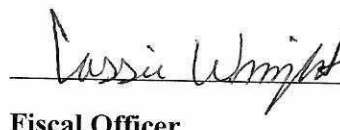
Section 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: August 24, 2026

ATTEST:



Lora Lyons, Mayor



Cassie Whitst
Fiscal Officer

Village of Payne

Village of Payne