Resolution No. 2026-R12

A RESOLUTION AUTHORIZING *GREG SHAW, MAYOR OR CLAIR BETZKO* 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 AND DECLARING IT TO BE AN EMERGENCY

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 New Holland* is planning to make capital improvements to *New Holland Water Treatment Plant and Tank* 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 New Holland*:

Section 1: *DLZ Ohio, Inc., Tracy Shoults, Project Manager* is hereby authorized to apply to the OPWC for funds as described above.

Section 2: *Greg Shaw, Mayor or Clair Betzko* is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion to suspend the readings made by Joshua Trainer and seconded by Jimmy Thompson

Council Vote's Recorded: Yea 4 Nay Ø Abstain Ø

Motion to Pass the ~~Ordinance~~ Resolution R12 made by Jimmy Thompson and seconded by Joshua Trainer

PASSED AND ADOPTED BY THE COUNCIL OF THE VILLAGE OF NEW HOLLAND, OHIO, ON THIS_13th day of October , 2026.

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Danny Kirkpatrick (Y) / N / A

Jimmy Thompson (Y) / N / A

Joshua Trainer (Y) / N / A

Zachary Fisk (Y) / N / A

Clair Betzko Y / N / A

Upon roll call on the adoption of this Ordinance, the vote was as follows:

Council Votes Recorded: Yea 4 Nay Ø Abstain Ø

ATTEST

VILLAGE OF NEW HOLLAND,
PICKAWAY COUNTY, OHIO

BY _____
Mayor or Pro Tem

BY _____
Fiscal Officer

I the under signed, Clerk of the Council of the Village of New Holland, Ohio, do hereby certify that publication of this Ordinance was duly made by posting of a summary thereof at five public places in said municipality, as determined by the Council, each for the period of fifteen days, commencing on the 14th day of October, 2026. A complete text of the Ordinance may be obtained or viewed at the office of the Fiscal Officer of Village of New Holland.

_____
Clerk of the Council of the Village of New Holland, Oh.