

RESOLUTION NO. 2021-06-14-01

A RESOLUTION CONFIRMING ACTION TAKEN ON FEBRUARY 22, 2021 BY AND BETWEEN THE VILLAGE OF WAYNE LAKES, OHIO AND THE DARKE COUNTY BOARD OF COUNTY COMMISSIONERS, DARKE COUNTY, OHIO AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Wayne Lakes needs to confirm action taken on an agreement made and entered into on the 22nd day of February, 2021 by and between the Village of Wayne Lakes, Ohio (hereinafter the Village) and the Darke County Board of County Commissioners, Darke County, Ohio (hereinafter the County).

WHEREAS, the Village of Wayne Lakes has reviewed the contract with Darke County Commissioners attached hereto as Exhibit "A".

RECITALS

1. WHEREAS, the Village intends to construct a Sanitary Collection System to service the area as outlined in Exhibit "A" , currently known as the corporation limits fo the Village of Wayne Lakes; and
2. WHEREAS, the Village has entered into an agreement with the Village of New Madison to treat the wastewater flows at a location outside their corporation limits; and
3. WHEREAS, pursuant to Resolution No. _____ duly adopted by the County on the ____ day of _____, 20____, the County has authorized entering into this Agreement with the Village to provide billing services to the users within the Service Area.

NOW, THEREFORE, BE IT RESOLVED by the Council for the Village of Wayne Lakes, Darke County, Ohio, two-thirds (2/3) of all members thereto concurring, that;

SECTION ONE: The Village of Wayne Lakes hereby authorizes and accepts the Agreement attached hereto as Exhibit "A".

SECTION TWO: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health and safety of the residents of the Village of Wayne Lakes; therefore this Resolution shall be in full force and effect from and immediately after its passage.

Passed this 14th Day of June, 2021

Acting Mayor Linda M. Clark
Council Pro-Tem

John Swindler

Darren Anderson

Rita Robinett

Troy Stewart

Diana Pethel

ATTEST:

Misty L. Flory, Fiscal Officer