## **RESOLUTION NO. 2021-02-08-02**

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH JACOB BUTSCH TO PROVIDE MONITORING AND MANAGING OF LAKE WATER LEVELS FOR THE VILLAGE OF WAYNE LAKES FOR 1 YEAR STARTING 02/08/21 THROUGH 02/08/22

WHEREAS, the Council of the Village of Wayne Lakes desires to enter into an agreement with Jacob Butsch for the purpose of monitoring and managing of lake water levels from 02/08/21 through 02/08/22 for the Village of Wayne Lakes, Darke County, Ohio; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council for the Village of Wayne Lakes, Darke County, Ohio as follows:

**SECTION ONE**: The contract to provide monitoring and managing of lake water levels for all village lakes from February 8, 2021 through February 8, 2022 to <u>JACOB BUTSCH</u> is hereby approved and accepted for a total price of Two Thousand Five Hundred Dollars and 00 Cents (\$2,500.00)

**SECTION TWO**: The Mayor and Fiscal Officer are hereby directed and authorized to enter into this monitoring and managing of lake water agreement with <u>JACOB BUTSCH</u> making 12 equal monthly payments. A Form 1099 will be sent to Jacob Butsch within 30 days after 12/31/2021.

**SECTION THREE:** The terms of this contract/agreement shall be in full force and effect for the fiscal year 2021 through February 8, 2022 and shall be effective upon full execution of this contract/agreement.

**SECTION FOUR:** Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety, and welfare of the Village of Wayne Lakes arising out of necessity to maintain proper lake water levels within the Village and shall go into effect and be in force from and after the earliest period allowed by law.

Passed this 8 <sup>t</sup>	<sup>h</sup> Day	of February	, 2021
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Acting Mayor Linda M. Clark Council Pro-Tem	John Swindler
Darren Anderson	Rita Robinett
Troy Stewart	Diana Pethtel
Jacob Butsch	ATTEST: