

RESOLUTION NO. 2021-03-08-01

A RESOLUTION AUTHORIZING THE ACTING MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH Kyle Brewer & Lysle McMechan, OWNERS OF BREWER'S GATEHOUSE LOCATED AT 1054 MAIN DRIVE, WAYNE LAKES, GREENVILLE, OH 45331 TO SELL FISHING PASSES FOR THE VILLAGE OF WAYNE LAKES, AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Wayne Lakes desires to enter into an agreement with Kyle Brewer & Lysle McMechan, owner of Brewer's Gatehouse for the purpose of selling fishing passes for the Village of Wayne Lakes, Darke County, Ohio.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Wayne Lakes, Ohio:

SECTION 1. The contract to sell the village fishing passes at 1054 Main Drive at Brewer's Gatehouse for year 2021 is hereby approved (as per the attached Exhibit A).

SECTION 2. The owners of Brewer's Gatehouse will be reimbursed One Dollar and 00 Cents (\$1.00) per pass sold. The log provided by the Village (required by the state auditor) is to be filled out as indicated and submitted monthly for reimbursement per passes sold. The Fishing Passes are to be sold at the following rates:

1. Daily Passes - \$7.00
2. Season Pass for Non-Residents \$50.00

SECTION 3. Council declares this to be an emergency measure for the fact that said contract will be beneficial for the village and in the best interest for the welfare of the Village. This resolution will serve as confirmation and shall take effect and be in force per contract specified dates in Exhibit A and after the earliest period allowed by law.

Passed this 8th Day of March, 2021

Linda M. Clark, Acting Mayor

ATTEST:

Misty L. Flory, Fiscal Officer

Kyle Brewer – Brewer's Gatehouse

Lysle McMechan – Brewer's Gatehouse