

VILLAGE OF WAYNE LAKES, OHIO

RESOLUTION 2024-02-19-01

A RESOLUTION ACCEPTING THE CONTRACT WITH PRIORITY POWER MANAGEMENT, LLC AND AUTHORIZING THE MAYOR TO SIGN

WHEREAS, the Village of Wayne lakes has determined that it is in the best interests of the Village to engage the services of Power Management Services, LLC; and

WHEREAS, after review of the Contract, Priority Power Management Services is requesting that the Contract be accepted by the end of March 2024; and

WHEREAS, It would meet the objectives of this transaction for the Mayor to be given authority to sign the Contract on behalf of the Village;

NOW THEREFORE, BE IT RESOLVED, by the legislative authority of the Village of Wayne Lakes, Darke County, Ohio, at least three-fourths of its members elected or appointed thereto concurring:

SECTION ONE: The Council of the Village of Wayne lakes hereby accepts the contract with Priority Power Management, LLC.

SECTION TWO: The Mayor of the Village of Wayne Lakes is authorized to sign the contract with Priority Power Management, LLC.

SECTION THREE: That this Resolution be and is hereby declared to be an emergency measure for the immediate preservation of the health, welfare, and safety of the citizens of the Village of Wayne Lakes, Ohio for the reason that said Resolution needs to be effective immediately to meet the deadline required by Priority Power Management, LLC and therefore, this Resolution shall take effect immediately upon its passage.

PASSED this 19th day of February, 2024.


Approved as to form:



Paul Wagner, Village Solicitor



Linda Clark, Mayor



Diana Pethtel, Fiscal Officer