

Resolution No. 2025-11-17-002

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF FIFTY-NINE THOUSAND EIGHT HUNDRED SEVENTY-TWO DOLLARS (\$59,872.00) AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Wayne Lakes Ohio, has determined that it is necessary and in the best interest of the Village to expend funds for Replacement of the existing drain between Pontiac and Ottawa Lakes; and

WHEREAS, pursuant to Ohio Revised Code 9.17, expenditures exceeding Seventy-Five Thousand dollars (\$75,000.00) require authorization by resolution or ordinance of the Village Council; and

WHEREAS, the Fiscal Officer has certified that funds are available and properly appropriated for this expenditure;

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

SECTION 1. That the Village Council hereby authorizes the expenditure of Fifty-Nine Thousand Eight Hundred Seventy-Two Dollars (\$59,872.00) for the purpose of remove and replace the existing drain with a new 12" N12 Pipe and 4' Manhole.

SECTION 2. That the Village Fiscal Officer is directed to take all necessary steps to ensure payment and compliance with applicable laws, including competitive bidding requirements if applicable.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the Village, and shall take effect and be in force immediately upon its passage.

PASSED AND ADOPTED by the Village of Wayne Lakes Council, this 17 day of November, 2025.



President of Council



JOHNA WATHEN, FISCAL OFFICER



LINDA CLARK, MAYOR