

THE VILLAGE OF WAYNE LAKES DARKE COUNTY, OHIO

RESOLUTION NO. 2025-12-02-004

**A RESOLUTION GRANTING THE MAYOR AUTHORITY
TO SIGN DOCUMENTS TO PURCHASE REAL ESTATE**

The Council of the Village of Wayne Lakes, Darke County, Ohio ("Board") met in open session on December 2, 2025.

PREAMBLE

WHEREAS, it is necessary for the Village to have the Mayor sign any and all documents necessary to proceed with the real estate purchase of Whole Lot No. 56, 57 and South Half Lot of 57 located on Shady Lane in the Village of Wayne Lakes by the Village of Wayne Lakes; and

WHEREAS, Linda Clark is the current Mayor of the Village of Wayne Lakes.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Council, at least two-thirds (2/3) of all of the members of the Council concurring, as follows:

1. Linda Clark, Mayor, shall have the authority to sign any and all real estate documents necessary to conduct the real estate purchase of Whole Lot No. 56, 57 and South Half Lot of 57 located on Shady Lane in the Village of Wayne Lakes and authorized by the Village of Wayne Lakes Council.
2. All formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council, and all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. §121.22.
3. This Resolution shall be an emergency for the health, safety and welfare of the Village and the Village has immediate need for real estate documents for the purpose of purchasing real estate to be signed, therefore the Resolution shall be in full force and effect immediately upon adoption.

Voted on and signed this 3 day of December, 2025 in Wayne Lakes, Darke County, Ohio.

Approved As To Form:

PAUL WAGNER, Solicitor


President of Council


LINDA CLARK, Mayor


Clerk-Treasurer