

**RESOLUTION NO. 2026-01-20-004**

**A RESOLUTION GRANTING THE MAYOR AUTHORITY TO COMPLETE PURCHASE OF REAL ESTATE AND TO SIGN ALL NECESSARY DOCUMENTS.**

WHEREAS, the Village of Wayne Lakes intends to purchase Whole Lot No. 56, 57, and the South Half of Lot 57 located on Shady Lane in the Village of Wayne Lakes ("the Property"); and

WHEREAS, it is necessary for the Village to authorize the Mayor to sign any and all documents required to complete the purchase of the Property, including but not limited to purchase agreements, closing documents, and related instruments; and

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

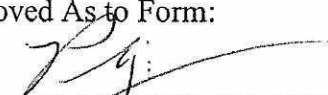
NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Wayne Lakes, Darke County, Ohio, at least two-thirds (2/3) of all members concurring, as follows:


1. Authorization to Purchase and Sign Documents. Linda Clark, Mayor, is hereby authorized to take all actions necessary to complete the purchase of Whole Lot No. 56, 57, and the South Half of Lot 57 located on Shady Lane, signing all real estate and closing documents, and executing any instruments required to finalize the transaction as authorized by Council.
2. Funding. The purchase of the Property shall be paid from the Sewer Operating Fund, as maybe appropriated by Council. The Gross Sales Price is \$38,000.00, plus closing Costs of \$1,233.00 for a total disbursement of funds in the amount of \$39,233.00.
3. The Fiscal Officer is hereby authorized and directed to make the necessary appropriations and to ensure that the funds are properly recorded in the Village's financial system.
4. Open Meetings Compliance. 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 its committees that resulted in such formal action were conducted in meetings open to the public in compliance with R.C. §121.22.

This Resolution is declared to be an emergency measure necessary for the immediate preservation of the health, safety, and welfare of the Village, due to the Village's immediate need to execute documents required to complete the purchase of the Property. Therefore, this Resolution shall take effect and be in full force immediately upon its adoption.

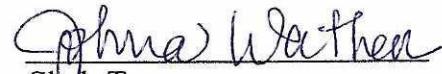
Voted on and signed this 14 day of January, 2026 in the Village of Wayne Lakes, Darke County, Ohio.

Approved As to Form:

  
\_\_\_\_\_  
PAUL WAGNER, Solicitor

  
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President of Council

  
\_\_\_\_\_  
LINDA CLARK, Mayor

  
\_\_\_\_\_  
Clerk-Treasurer