

**THE VILLAGE OF NEW MADISON
DARKE COUNTY, OHIO**

RESOLUTION NO. 22-09

**A RESOLUTION ADOPTING THE
WAYNE LAKES – NEW MADISON
SANITARY SEWER AGREEMENT AMENDMENT
AND DECLARING AN EMERGENCY**

WHEREAS, the Village of New Madison, Ohio finds that there is a need to sign a sanitary sewer treatment agreement amendment with the Village of Wayne Lakes; and

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of New Madison, a majority of the members of the Council concurring, as follows:

1. That the Agreement Amendment between the Village of Wayne Lakes and New Madison is hereby adopted.

2. The Mayor shall have the authority to sign any and all documents to adopt the Sanitary Sewer Agreement Amendment with Wayne Lakes.

3. 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.

4. This Resolution is hereby deemed to be an emergency necessary for the health, safety and welfare of the citizens of the Village and there is an immediate need to adopt this Agreement in order that the sanitary sewer project can proceed timely.

Voted on and signed this ____ day of _____, 2022, in New Madison, Darke County, Ohio.

PASSED this ____ day of _____, 2022.

_____, President of Council

ATTEST:

_____, Clerk

APPROVED by the Mayor this ____ day of _____, 2022.

_____, Mayor