

AYERSVILLE WATER & SEWER DISTRICT

Resolution No. 1512.01 (12/17/2015)

Board of Trustees' Resolution Regarding the Lease of District Owned Real Property

WHEREAS, the Board of Trustees has the authority under O.R.C. Section 6119.06 and the Board Bylaws to manage the business affairs of the District;

WHEREAS, the Board of Trustees has determined that it is no longer necessary or needed for the operations of the District per O.R.C. Section 6119.06(L);

NOW THEREFORE, IT IS RESOLVED by the Board of Trustees of the Ayersville Water & Sewer District:

To lease real property located at 25781 Bowman Road in Defiance County, Ohio, and recorded with the Defiance County Auditor as tax parcels F120007001119 (27.68 acres) and F120007001120 (27.66 acres) for agricultural purposes. An advertisement will be placed in a newspaper of general circulation. Sealed bids will be accepted. The winning bid will be the highest offer. The winning bidder will enter to a written lease agreement with the District. The President of the Board is authorized to sign on behalf of the District. The signed agreement is incorporated herein by reference.

12-17-2015
Date

John Sindel
President, Board of Trustees

I hereby certify that this Resolution was passed by the Board of Trustees of the

Ayersville Water & Sewer District on December 17, 2015.

Paul Cipe
Secretary-Treasurer