

NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)
ENERGIZED COMMUNITY GRANT PROGRAM
(NEC GRANT(S))

VILLAGE OF CLINTON

RESOLUTION NO. R-21-11

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2021 ENERGIZED COMMUNITY GRANT, and DECLARING AN EMERGENCY.

WHEREAS, the Village of Clinton, Ohio (the "GRANTEE") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2021 ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Council to receive one or more NEC Grant(s); and


NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF CLINTON, COUNTY OF SUMMIT, AND STATE OF OHIO, THAT:

SECTION 1. This Council of the GRANTEE (the "Council") finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2021, and authorizes the Mayor to execute the Grant Agreement to accept the NEC Grant(s) funds.

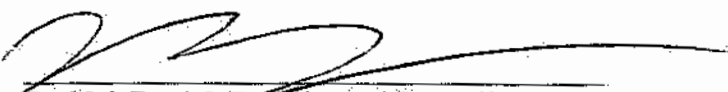
SECTION 2. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Resolution is declared to be an **emergency measure** necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Council of the GRANTEE.

May 18, 2021
Approved On


Clarissa Allega, Mayor

By: Leah Weirick
Leah Weirick, Fiscal Officer


Bud McDaniel, President of Council

ON ROLL CALL:	Janice Godwin	<u>Y</u>	Lewis Rash	<u>Y</u>
	Kent Goch	<u>Y</u>	Bud McDaniel	<u>Y</u>
	Marissa Gensimore	<u>Y</u>	Ellen Conroy	<u>Y</u>

CERTIFICATION

I, Leah Weirick, Fiscal Officer of the Village of Clinton, Summit County, Ohio do hereby certify that the foregoing Resolution No. R-21-11 is a correct copy of the legislation passed by a 2/3 vote of members of the Village of Clinton Council, which was duly passed by Council and approved by the Mayor of the Village of Clinton on May 18, 2021 given under my hand the official seal this 18th day of May, 2021.

By: Leah Weirick

Leah Weirick, Fiscal Officer