

1 RESOLUTION NO. 2019-134

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 15, 2019 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept an award by the Northeast Ohio Public Energy Council of a 2019 Energized**
9 **Community Grant, in the amount of \$6,603.00, with no local cash match requirement, for**
10 **the Executive's Department of Administrative Services, and declaring an emergency.**

11
12 WHEREAS, the Northeast Ohio Public Energy Council ("NOPEC") has awarded a
13 NOPEC Energized Community Grant to the County for calendar year 2019, in the amount of
14 \$6,603.00 with no local cash match requirement, to use for energy related projects; and

15
16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that it is necessary and in the best interest of the County of Summit to authorize the County
18 Executive to execute any documents necessary to accept the award of the aforementioned
19 NOPEC Energized Community Grant;

20
21 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
22 of Ohio, that:

23
24 SECTION 1

25
26 The County Executive is hereby authorized to execute any documents necessary to accept
27 the award of a NOPEC Energized Community Grant, for calendar year 2019, in the amount of
28 \$6,603.00, with no local cash match requirement.

29
30 SECTION 2

31
32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the residents of the County of Summit and for the further reason to immediately
34 authorize the Executive to execute any documents necessary to accept the award of the NOPEC
35 Energized Community Grant so that the same may be expended on an energy related project.

36
37 SECTION 3

38
39 Provided this Resolution receives the affirmative vote of eight members, it shall take
40 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
41 effect and be in force at the earliest time provided by law.

42
43 SECTION 4

44
45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
50

1 RESOLUTION NO. 2019-134

2 PAGE TWO

3
4 INTRODUCED April 1, 2019

5
6 ADOPTED April 15, 2019

7
8
9
10 
CLERK OF COUNCIL

11
12
13
14
15
16
17
18 
PRESIDENT OF COUNCIL

11 APPROVED April 16, 2019

13
14
15 
16 EXECUTIVE

17 ENACTED EFFECTIVE April 16, 2019

Voice Vote 11-0: Dickinson, Donofrio, Feeman, Hamilton,
Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite