

1 RESOLUTION NO. 2019-091

2
3 SPONSOR Ms. Shapiro

4
5 DATE March 18, 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 \$1,750.00, 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 \$1,750.00 with no local cash match requirement, to support events which rely on donations, and
15 are free of charge and open to the public; and

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

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

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25 SECTION 1

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27 The County Executive is hereby authorized to execute any documents necessary to accept
28 the award of a NOPEC Energized Community Grant, for calendar year 2019, in the amount of
29 \$1,750.00, with no local cash match requirement.

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31 SECTION 2

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

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38 SECTION 3

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

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44 SECTION 4

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

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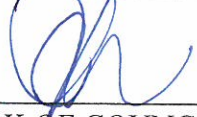
1 RESOLUTION NO. 2019-091

2 PAGE TWO

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INTRODUCED March 4, 2019

ADOPTED March 18, 2019

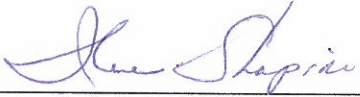


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 19, 2019



EXECUTIVE

ENACTED EFFECTIVE March 19, 2019

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