

1 RESOLUTION NO. 2020-176

First Reading Passage Requested

(B. Nelsen)

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 15, 2020

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 2020 Energized**
9 **Community Grant, in the amount of \$6,783.00, with no local cash match requirement, for**
10 **the County Executive's Department of Administrative Services, and declaring an**
11 **emergency.**

12
13 WHEREAS, the Northeast Ohio Public Energy Council ("NOPEC") has awarded a
14 NOPEC Energized Community Grant to the County for calendar year 2020, in the amount of
15 \$6,783.00, with no local cash match requirement, to use for energy related projects; and

16
17 WHEREAS, NOPEC has requested that the County adopt a resolution to accept said
18 Grant; and

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

24
25 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
26 of Ohio, that:

27
28 SECTION 1

29
30 The County Executive is hereby authorized to execute any documents necessary to accept
31 the award of a NOPEC Energized Community Grant, for calendar year 2020, in the amount of
32 \$6,783.00, with no local cash match requirement.

33
34 SECTION 2

35
36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the residents of the County of Summit and for the further reason to immediately
38 authorize the acceptance of the NOPEC Energized Community Grant so that the same may be
39 expended on an energy related project.

40
41 SECTION 3

42
43 Provided this Resolution receives the affirmative vote of eight members, it shall take
44 effect immediately upon its adoption and approval by the County Executive; otherwise, it shall
45 take effect and be in force at the earliest time provided by law.
46
47
48
49
50
51
52

1 RESOLUTION NO. 2020-176

2 PAGE TWO

3
4 SECTION 4

5
6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

11
12
13 INTRODUCED June 15, 2020

14
15 ADOPTED June 15, 2020

16
17
18
19 CLERK OF COUNCIL

20
21
22
23
24
25
26
27
PRESIDENT OF COUNCIL

APPROVED June 16, 2020

EXECUTIVE

ENACTED EFFECTIVE June 16, 2020

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