A Resolution authorizing the Executive to execute any documents necessary to accept 2022 NOPEC Energized Community Grants, in the amount of $7,426.00, with no local cash match requirement, for the Executive, and declaring an emergency.

WHEREAS, the County of Summit, Ohio is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2022, ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the Executive wishes to enter into a Grant Agreement with NOPEC in substantially the same form presented to the Executive to receive one or more NEC Grant(s); and

WHEREAS, the NEC grant program is available beginning on 1/24/22 to help the County to fund energy projects designed to achieve savings on the community’s utility bills for years to come; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute any documents necessary to accept a NEC Grant from NOPEC, in the amount of $7,426.00, with no local cash match requirement;

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

SECTION 1

The Executive is hereby authorized to execute any documents necessary to accept 2022 Northeast Ohio Public Energy Council Energized Community Grants, in the amount of $7,426.00, with no local cash match requirement.

SECTION 2

This Resolution is declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further purpose of immediately authorizing the acceptance of a necessary grant to fund energy projects in Summit County.

SECTION 3

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.
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SECTION 4

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

INTRODUCED February 28, 2022

ADOPTED March 14, 2022

CLERK OF COUNCIL

APPROVED March 15, 2022

EXECUTIVE

ENACTED EFFECTIVE March 15, 2022

Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Wilhite

ABSENT: Walters