

1 RESOLUTION NO. 2022-062

2
3 SPONSOR Executive Shapiro

4
5 DATE March 14, 2022

COMMITTEE Finance

6
7 **A Resolution authorizing the Executive to execute any documents necessary to accept 2022**
8 **NOPEC Energized Community Grants, in the amount of \$7,426.00, with no local cash**
9 **match requirement, for the Executive, and declaring an emergency.**

10
11 WHEREAS, the County of Summit, Ohio is a member of the Northeast Ohio Public
12 Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community
13 Grant(s) for 2022, (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

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

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

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
24 execute any documents necessary to accept a NEC Grant from NOPEC, in the amount of
25 \$7,426.00, with no local cash match requirement;

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

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30 SECTION 1

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32 The Executive is hereby authorized to execute any documents necessary to accept 2022
33 Northeast Ohio Public Energy Council Energized Community Grants, in the amount of
34 \$7,426.00, with no local cash match requirement.

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36 SECTION 2

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

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42 SECTION 3

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

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2 PAGE TWO

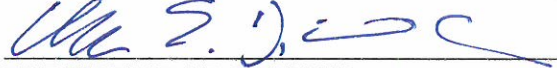
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4 SECTION 4

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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.

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13 INTRODUCED February 28, 2022

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15 ADOPTED March 14, 2022

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18  _____
19 CLERK OF COUNCIL

 _____
20 for PRESIDENT OF COUNCIL

21 APPROVED March 15, 2022

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23  _____
24 EXECUTIVE

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27 ENACTED EFFECTIVE March 15, 2022

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

ABSENT: Walters