

1 RESOLUTION NO. 2024-127

2

3 SPONSOR Executive Shapiro

4

5 DATE April 15, 2024

COMMITTEE Finance

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7 **A Resolution authorizing the Executive to execute any documents necessary to accept 2024**
8 **Northeast Ohio Public Energy Council (NOPEC) Energized Community Grants, in the**
9 **amount of \$8,265.00, with no local cash match requirement, for the Executive, and**
10 **declaring an emergency.**

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12 WHEREAS, the County of Summit, Ohio is a member of the Northeast Ohio Public
13 Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community
14 Grant(s) for 2024, (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

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

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19 WHEREAS, the NEC grant program is available beginning in February 2024 to help the
20 County to fund energy projects designed to achieve savings on the community’s utility bills for
21 years to come; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
25 execute any documents necessary to accept a NEC Grant(s) from NOPEC, in the amount of
26 \$8,265.00, with no local cash match requirement;

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

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31 SECTION 1

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33 The Executive is hereby authorized to execute any documents necessary to accept 2024
34 Northeast Ohio Public Energy Council Energized Community Grants, in the amount of
35 \$8,265.00, with no local cash match requirement.

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37 SECTION 2

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

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43 SECTION 3

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

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5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
9 deliberations of this Council and of any of its committees that resulted in such formal action,
10 were in meetings open to the public, in compliance with all legal requirements, including Section
11 121.22 of the Ohio Revised Code.

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14 INTRODUCED April 15, 2024

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17 ADOPTED _____

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21 CLERK OF COUNCIL

PRESIDENT OF COUNCIL

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23 APPROVED _____

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27 EXECUTIVE

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30 ENACTED EFFECTIVE _____