

1 RESOLUTION NO. 2018-476

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3 SPONSOR Ms. Shapiro

4
5 DATE November 26, 2018 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 2018 Energized**
9 **Community Grant, in the amount of \$4,317.00, 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 2018, in the amount of
14 \$4,317.00 with no local cash match requirement, to provide for energy-efficiency improvements
15 or energy infrastructure improvements in County facilities; 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 2018, in the amount of
29 \$4,317.00, 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 County facility
37 improvement.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2018-476

2 PAGE TWO

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6 INTRODUCED November 19, 2018

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8 ADOPTED November 26, 2018

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11 _____
12 CLERK OF COUNCIL

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15 _____
16 PRESIDENT OF COUNCIL

17 APPROVED November 26, 2018

18 
19 _____
20 EXECUTIVE

ENACTED EFFECTIVE November 26, 2018

Voice Vote - YES 9-0: Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Prentice, Soyars