

1 RESOLUTION NO. 2024-127

2

3 SPONSOR Executive Shapiro

4

5 DATE April 15, 2024 COMMITTEE Finance

6

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.**

11

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

15

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

18

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

22

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;

27

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

30

31 SECTION 1

32

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.

36

37 SECTION 2

38

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.

42

43 SECTION 3

44

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.

48

49

50

51

52

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30

RESOLUTION NO. 2024-127


PAGE TWO


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 April 15, 2024

ADOPTED April 29, 2024

DocuSigned by:

CLERK OF COUNCIL
5560BEF400F5451...

DocuSigned by:

PRESIDENT OF COUNCIL
192AA5B69D28443...

APPROVED April 29, 2024

DocuSigned by:

EXECUTIVE
CB33E40D287473...

Voice Vote – YES: 11 – 0: Darrow, DeVitis, Dickinson, Donofrio, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

ENACTED EFFECTIVE April 30, 2024