

Resolution 028-2021

NORTHEAST OHIO PUBLIC ENERGY COUNCIL
(NOPEC) ENERGIZED COMMUNITY GRANT PROGRAM
(NEC GRANT(S))

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY
TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL
(NOPEC) ENERGIZED COMMUNITY GRANT(S)

WHEREAS, Olmsted Township, Ohio (the "MUNICIPALITY") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2019 ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the MUNICIPALITY wishes to enter into a Grant Agreement with NOPEC, Inc. in the form attached to this Resolution to receive one or more NEC Grant(s) for 2021, and to authorize the Trustees to execute the Grant Agreement with NOPEC, Inc. in the form attached.

**NOW, THEREFORE, BE IT RESOLOVED BY THE BOARD OF TRUSTEES
OF Olmsted Township, COUNTY OF Cuyahoga, AND STATE OF OHIO, THAT:**

SECTION 1. The Trustees of the MUNICIPALITY finds and determines that it is in the best interest of the MUNICIPALITY to accept the NEC Grant(s) for 2021, and authorizes the Trustees to execute the Grant Agreement with NOPEC, Inc. in the form attached.

SECTION 2. The Olmsted Township Board of Trustees find and determine that all formal actions of this Trustees concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees and that all deliberations of the trustees and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the MUNICIPALITY; wherefore, this Ordinance shall be in full force and effect immediately upon its adoption and approval by the Trustees of the MUNICIPALITY.

DATED ADOPTED: March 10th, 2021

Submitted to the Trustees for his
Approval on this 10th day of
March, 2021

ATTEST:
this 10th day of
March, 2021

Brian W. Gillittle
Fiscal Officer

Jai J. Joe
Trustee
James M. Karr
Trustee
E. C. H.
Trustee

Trustees, Township of Olmsted