

RESOLUTION NO. 20-34
INTRODUCED BY: Mr. Kelly

A RESOLUTION
**AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT A NORTHEAST
OHIO PUBLIC ENERGY COUNCIL (“NOPEC”) ENERGIZED COMMUNITY
GRANT, AND DECLARING AN EMERGENCY**

WHEREAS, the City of Bay Village (“City”) is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for a NOPEC Energized Community Grant (“NEC Grant”) for 2020 as provided for in the NEC Grant Program guidelines; and

WHEREAS, the City previously entered into a Grant Agreements with NOPEC to receive NEC Grants for 2018 and 2019,

NOW, THEREFORE, be it resolved by the Council of the City of Bay Village, Ohio:

SECTION 1. Council finds and determines that it is in the best interest of the City to accept the NEC Grant for 2020, and authorizes the Mayor to accept the NEC Grant funds.

SECTION 2. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

SECTION 3. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that this resolution is required to be immediately effective in order to maximize the potential benefit through the Natural Gas Program provided by NOPEC, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: March 20, 2020

/s/ Dwight A. Clark
PRESIDENT OF COUNCIL

/s/ Joan T. Kemper
CLERK OF COUNCIL

APPROVED: March 20, 2020

/s/ Paul A. Koomar
MAYOR

031820 kek