

RESOLUTION NO. 18-19
INTRODUCED BY: DeGeorge

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

WHEREAS, the Council of the City of Bay Village (“City”) is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community Grant(s) for 2018 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

WHEREAS, the City 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 2018, and to authorize the Mayor to execute the Grant Agreement with NOPEC, Inc. in the form attached.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Bay Village, Ohio:

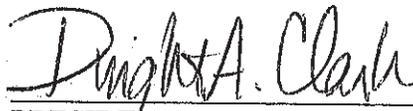
SECTION 1. The Council of the City (the “Council”) finds and determines that it is in the best interest of the City to accept the NEC Grant(s) for 2018, and authorizes the Mayor to execute the Grant Agreement with NOPEC, Inc. in the form attached.

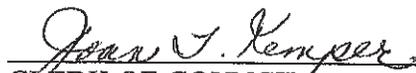
SECTION 2. That the Clerk of Council is hereby directed to send a copy of this Resolution to Ohio Department of Natural Resources, Division of Geological Survey.

SECTION 3. 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.

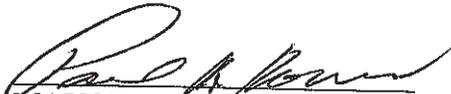
SECTION 4. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that this resolution is required to be immediately effective in order to maximize the potential benefit 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: February 26, 2018


PRESIDENT OF COUNCIL


CLERK OF COUNCIL

APPROVED: February 26, 2018


MAYOR

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