

**NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)
ENERGIZED COMMUNITY GRANT PROGRAM
(2024 NEC GRANT)**

RESOLUTION NO. R-24-01

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO
ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL
(NOPEC) 2024 ENERGIZED COMMUNITY GRANT

WHEREAS, the VILLAGE OF CLINTON, Ohio (THE VILLAGE) is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2024 ("NEC Grant") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the VILLAGE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Council to receive one or more NEC Grant(s); and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CLINTON, COUNTY OF SUMMIT, AND STATE OF OHIO, THAT:

SECTION 1. This Council of the VILLAGE (the "Council") finds and determines that it is in the best interest of the VILLAGE to enter into the Grant Agreement to accept the NEC Grant(s) for 2024, and authorizes and directs the MAYOR to execute the Grant Agreement in order to accept the NEC Grant(s) funds.

SECTION 2. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council 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 VILLAGE and ensure continuity in service and protection of the VILLAGE'S residents; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Mayor of the VILLAGE.

March 21, 2024

Approved On:


Fiscal Officer, Leah Weirick


Mayor, Bud McDaniel


President of Council, Matt Steiner

ROLL CALL:

Ellen Conroy Y
Marissa Gensimore Y
Ross Blankenship Y

Janice Godwin Y
Matt Steiner Y
Rita Joseph Y

CERTIFICATION

I, Leah Weirick, the Fiscal Officer of the Village of Clinton, Summit County, Ohio do hereby certify that the foregoing Resolution No. R-24-01 is a correct copy of the Resolution passed by a 2/3 vote of members of the members of the Village of Clinton Council, which was duly passed the Council of the Village of Clinton, and approved by the Mayor of the Village of Clinton, County of Summit, and State of Ohio on March 21, 2024, given under my hand the official seal this the 21st day of March, 2024.

by: 
Leah Weirick, Fiscal Officer