

(Mayor Potter)

**CITY OF KIRTLAND**

**RESOLUTION NUMBER 21-R-32**

**A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2021 ENERGIZED COMMUNITY GRANT(S) FUNDS, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of Kirtland, Ohio, is a member of the Northeast Ohio Public Energy Council (referred to hereinafter as “NOPEC”) and is eligible for one or more NOPEC Energized Community Grant(s) for 2021 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

**WHEREAS**, the City of Kirtland has previously entered into a Grant Agreement with NOPEC, Inc. on February 26, 2018, to receive one or more NEC Grant(s);

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Kirtland, County of Lake and State of Ohio, that:

**SECTION I:** This Council of the City of Kirtland (the “Council”) finds and determines that it is in the best interest of the City of Kirtland to accept the NEC Grant(s) for 2021, and authorizes the Mayor to accept the NEC Grant(s) funds and to enter into such agreements to receive said Grants as the Mayor determines are in the best interest of the city.

**SECTION II:**

(a) 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.

(b) This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that prompt action should be taken to secure grant funds for the City; wherefore, this Resolution shall be in full force and effect immediately upon its passage by the affirmative vote of five members of Council and approval by the Mayor, otherwise this Resolution shall be in effect from and after its adoption at the earliest period allowed by law.

First Reading: \_\_\_\_\_  
Second Reading: \_\_\_\_\_  
Third Reading: \_\_\_\_\_

DATE PASSED: \_\_\_\_\_

\_\_\_\_\_  
President of Council

Submitted to the Mayor for his  
Approval on this \_\_\_\_\_ day of  
\_\_\_\_\_, 2021.

ATTEST:

Approved by the Mayor, this \_\_\_\_\_ day  
of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Clerk of Council  
NOPEC Grant Acceptance 2021

\_\_\_\_\_  
Mayor Kevin F. Potter