

TEMPORARY RESOLUTION NO. 70-22

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO AUTHORIZE ALL ACTIONS NECESSARY TO ACCEPT THE
NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2022 ENERGIZED
COMMUNITY GRANT

WHEREAS, the City of Lancaster, Ohio (the "GRANTEE") is a member of the
Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC
Energized Community Grant(s) for 2022 ("NEC Grant[s]") as provided for in the NEC Grant
Program guidelines; and

WHEREAS, the GRANTEE 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);

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LANCASTER, STATE OF
OHIO,

SECTION 1. This Council of the GRANTEE (the "Council") finds and determines
that it is in the best interest of the GRANTEE to enter into the grant agreement to accept the NEC
Grant(s) for 2022 and authorize the Mayor to execute the grant agreement 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 resolution 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. That this resolution shall take effect and be in force from and after the
earliest period allowed by law.

Passed: _____ after _____ reading. Vote: Yeas _____ Nays _____

Date Approved: _____

Clerk: _____

Offered by: _____

Second by: _____

Requested by Economic Development Committee

President of Council

Mayor