

TEMPORARY RESOLUTION NO. 70-22

PERMANENT RESOLUTION NO. 66-22

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: 5/9/22 after 1st reading, Vote: Yeas 8 Nays 0

Date Approved: 5/9/22

Clerk: Jeresa Lee Wandy

Offered by: Don H. McDaniel

Second by: Tom St...

Requested by Economic Development Committee

David A. Ull
President of Council
David H. Scheppe
Mayor