

TEMPORARY RESOLUTION NO. 45-24

PERMANENT RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT
NORTHEAST OHIO PUBLIC ENERGY COUNCIL 2024 ENERGIZED
COMMUNITY GRANT FUNDS**

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 2024 ("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. to receive one or more NEC Grant(s); now, therefore,

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

SECTION 1. That Council of the GRANTEE 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 2024 and authorizes the Mayor to execute the grant agreement to accept the NEC Grant(s) funds.

SECTION 2. That 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 Council and that all deliberations of 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: _____

President of Council

Offered by: _____

Mayor

Second by: _____

Requested by Economic Development Committee