TEMPORARY RESOLUTION NO.____32-25____

PERMANENT RESOLUTION NO._____

A RESOLUTION TO AUTHORIZE ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL 2025 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 2025 ("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); now, therefore,

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 2025 and authorizes 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 is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the City and for the further reason that this resolution is necessary for timely reimbursement of expended funds; wherefore, this resolution shall take effect and be in force immediately upon its adoption and approval by the Mayor.

Passed:_____ after _____ reading. Vote: Yeas_____ Nays_____

Date Approved:_____

Clerk:_____

Offered by: _____

Second by:_____

Requested by Administrative Services Committee

_____
President of Council

_____
Mayor