

TEMPORARY RESOLUTION NO. 25-26

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO AUTHORIZE ALL ACTIONS NECESSARY TO ACCEPT A
NORTHEAST OHIO PUBLIC ENERGY COUNCIL 2026 ENERGIZED
COMMUNITY GRANT

WHEREAS, the City of Lancaster, Ohio ("Grantee") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) ("NEC Grant(s)") for 2026 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 ("Council") hereby 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 2026 and hereby authorizes the Mayor to execute the Grant Agreement to accept the NEC Grant(s) funds.

SECTION 2. This Council hereby 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 NEC grant reimbursement for 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: _____

President of Council

Clerk: _____

Mayor

Offered by: _____

Second by: _____

Requested by Finance Committee