

VILLAGE OF McDONALD, OHIO

RESOLUTION NO. 1899-24

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), and declaring an emergency.

WHEREAS, the Village of McDonald, Ohio (the “Village”) is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community Grants for 2024 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

WHEREAS, the Village wishes to enter into a Grant Agreement with NOPEC, Inc. in the form attached to this Resolution to receive one or more NEC Grant(s) for 2024, and to authorize the Mayor, Fiscal Officer, and/or Village Administrator to execute the Grant Agreement with NOPEC, Inc. in the form attached.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF McDONALD, TRUMBULL COUNTY, STATE OF OHIO, WITH AT LEAST TWO-THIRDS (2/3) OF ITS MEMBERS CONCURRING, that:

Section I. Council for the Village finds and determines that it is in the best interest of the Village to accept the NEC Grant(s) for 2024, and authorizes the Mayor, Fiscal Officer and/or Village Administrator to execute the Grant Agreement with NOPEC, Inc. in the form attached.

Section II. The passage of this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings in accordance with the provisions of Ohio Revised Code Section 121.22.

Section III. To preserve the public peace, health, welfare and safety, and for the specific reason that the timely effectiveness of the Resolution is necessary for the prompt execution of the Grant Agreement to facilitate the receipt of the grant money, this Resolution is hereby declared to be an emergency measure and shall take effect and be in full legal force and effect from and after the earliest period allowed by law.

Passed in Council this 7th day of February, 2024.

Mayor

Attest to:

Fiscal Officer

