

VILLAGE OF BENTLEYVILLE, OHIO

RESOLUTION NO: 2021-02
INTRODUCED BY: KVACEK

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH NORTHEAST OHIO PUBLIC ENERGY COUNCIL
(NOPEC) FOR THEIR ENERGIZED COMMUNITY GRANT(S) AND
DECLARING AN EMERGENCY**

WHEREAS, the Village of Bentleyville, Ohio (the "VILLAGE") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2021 ("NEC Grant(s)") as provided for the in the NEC Grant Program guidelines; and

WHEREAS, NOPEC, Inc. has made available to the Village a grant(s) for 2021 pursuant to the terms set forth in the Grant Agreement attached to this Resolution and to authorize the Mayor to execute the Grant Agreement with NOPEC, Inc.; and

WHEREAS, the Village Finance Committee has recommended entering into the Grant Agreement.

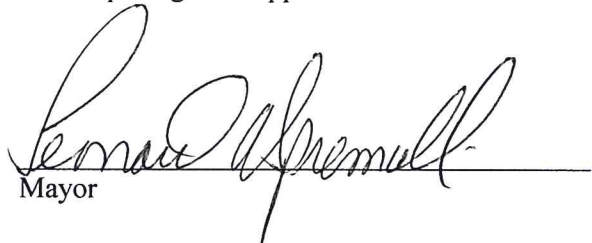
NOW, THEREFORE, BE IT RESOLVED by the Council for the Village of Bentleyville, County of Cuyahoga and State of Ohio, that:

Section 1. That the Mayor is authorized to enter into the NEC Grant(s) for 2021, in substantially similar form as the agreement appended hereto.

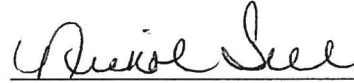
Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including the applicable sections of the Ohio Revised Code.

Section 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health or safety of the inhabitants of the Village of Bentleyville and for the further reason set forth in the preamble hereof, and this Resolution shall, therefore, take effect and be in full force immediately from and after the date of its passage and approval.

1-19-2021
Date Passed

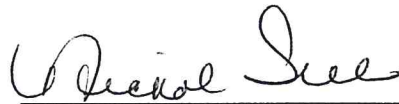

Mayor

I, the undersigned Fiscal Officer of the Village of Bentleyville, Ohio, hereby certify that there is no newspaper published or having an office of publication in the same Village and that I published the foregoing Resolution by posting the same in five (5) of the most public places of said Village, as defined by Ordinance of Council, for a period of fifteen (15) days, beginning the date following the passage and signature of the Mayor.



Fiscal Officer

I, the undersigned Fiscal Officer of the Village of Bentleyville, Ohio, hereby certify that the foregoing is a true copy of Resolution 2021-02 duly enacted by the Council of said Village on this 19th day of January, 2021.



Fiscal Officer