

VILLAGE OF BENTLEYVILLE, OHIO

RESOLUTION NO: 2024-18
INTRODUCED BY:

**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 “MUNICIPALITY”) 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 the in the NEC Grant Program guidelines; and

WHEREAS, NOPEC, Inc. has made available to the Village a grant(s) for 2024 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 2024, 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.

April 17 2024
Date Passed


Mayor

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I, the undersigned Fiscal Officer of the Village of Bentleyville, Ohio, hereby certify that I have published the foregoing Resolution in the Chagrin Valley Times as required by Section 731.21 of the R.C., 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 2024-18 duly enacted by the Council of said Village on this 17th day of April 2024.



Fiscal Officer