

TEMPORARY RESOLUTION NO. 49-23

PERMANENT RESOLUTION NO. 50-23

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT

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 Grants for 2023 ("NEC Grants") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the GRANTEE wishes to enter into a Grant Agreement with NOPEC in substantially the form presented to this Council to receive one or more NEC Grants; 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 NEC Grants for 2023 and authorizes the Mayor to execute the grant agreement to accept NEC Grant 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 shall take effect and be in force from and after the earliest period allowed by law.

Passed: 5/8/23 after 3<sup>rd</sup> reading. Vote: Yeas 9 Nays 0

Date Approved: 5/8/23

Clerk: Jeresa Lee Smidy

James A. Zell  
President of Council  
David Shepler  
Mayor

Offered by: [Signature]

Second by: Cony Johnson

Requested by Economic Development Committee