

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO TAKE ALL ACTIONS NECESSARY TO ACCEPT A NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY**

WHEREAS, 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 2020 (“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 to receive one or more NEC Grants for 2020, and to authorize the Mayor and the Finance Director to execute a Grant Agreement with NOPEC.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio, that:

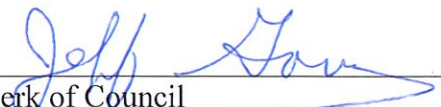
SECTION 1. This Council finds and determines that it is in the best interest of the Village to accept a NEC Grant for 2020, and authorizes the Mayor and the Finance Director to execute a Grant Agreement with NOPEC.


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 of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public health, safety and welfare of the residents of the Village and for the further reason that it is immediately necessary to enter into the Grant Agreement within the extension of time granted to the Village by NOPEC; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 7-21-2020

  
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President of Council

ATTEST:  
  
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Clerk of Council

  
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Mayor

Dated: August 4, 2020