

**RESOLUTION NO. 12-2018**

**OFFERED BY: Mayor Alonso**

**A RESOLUTION TO AUTHORIZE ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village of Reminderville, 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 2018 (NEC Grant(s)) as provided for in the NEC Grant Program guidelines; and,

**WHEREAS**, the Municipality 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 2018, and to authorize the Mayor to execute the Grant Agreement with NOPEC, Inc. in the form attached.

**BE IT RESOLVED**, by the Council of the Village of Reminderville, County of Summit, and State of Ohio, that:

**SECTION 1:** This Council of the Municipality (the "Council") finds and determines that it is in the best interest of the Municipality to accept the NEC Grant(s) for 2018, and authorizes the Mayor to execute the Grant Agreement with NOPEC, Inc. in the form attached.

**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 is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, comfort, convenience, and general welfare of the inhabitants of the Village of Reminderville, to wit: to insure immediately placement, and if this Resolution receives the necessary number of votes, it shall take effect and be in force from and after its passage; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed:

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Sam Alonso, Mayor

Attestation:

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Stacey Task  
Clerk of Council

I, Stacey Task, Clerk of Council of the Village of Reminderville, Summit County, Ohio do hereby certify that the foregoing **RESOLUTION 12-2018** was duly and regularly passed by the Council of the Village of Reminderville at a regular meeting of Council on the \_\_\_\_\_day of \_\_\_\_\_, 2018.

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Stacey Task  
Clerk of Council