

RESOLUTION NO. 2018-05

INTRODUCED BY: MAYOR MICHAEL DYLAN BRENNAN

A RESOLUTION ACCEPTING \$43,964.00 FROM THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) AS PART OF THEIR NOPEC ENERGIZED COMMUNITY (NEC) PROGRAM AND ON EMERGENCY.

WHEREAS, the NEC Program is a new grant offered by NOPEC; and

WHEREAS, the NEC Program awards grants to implement energy efficiency or energy infrastructure projects that will benefit the University Heights community; and

WHEREAS, the City of University Heights was notified on December 18, 2017 that it was awarded \$43,964.00 in grant funding; and

WHEREAS, the 2018 NEC Grant requires no matching cash funds from the City of University Heights.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF UNIVERSITY HEIGHTS, OHIO, THAT:

Section 1. Authorization is given to Mayor Michael Dylan Brennan to accept this grant award from NOPEC NEC Program in the amount of \$43,964.00.

Section 2. It is hereby found and determined that all formal actions of the Council concerning and relating to the passage 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.

Section 3. This resolution is declared to be an emergency measure necessary for the preservation of the public peace, safety, health and welfare of the citizens of the City of University Heights. It shall therefore become effective upon its passage by the affirmative vote of not less than five (5) members of Council and approval of the Mayor; otherwise, it shall become effective at the earliest time allowed by law.

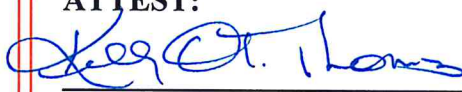
CITY OF UNIVERSITY HEIGHTS



Michael Dylan Brennan, Mayor

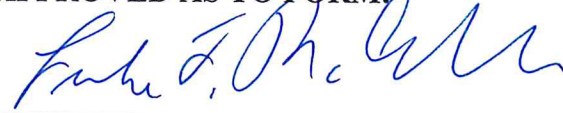
Passed: 01/16/2018

ATTEST:



Kelly M. Thomas, Clerk of Council

APPROVED AS TO FORM:



Luke F. McConville, Law Director