RESOLUTION NO. 2019-13

INTRODUCED BY: MAYOR MICHAEL DYLAN BRENNAN

A RESOLUTION ACCEPTING A \$42,314.00 GRANT AWARD FROM THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) AS PART OF THEIR NOPEC ENERGIZED COMMUNITY (NEC) PROGRAM.

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 January 18, 2019 that it was awarded \$42,314.00 in grant funding; and

WHEREAS, the 2019 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:

<u>Section 1.</u> Authorization is given to Mayor Michael Dylan Brennan to accept this grant award from NOPEC NEC Program in the amount of \$42,314.00.

Section 2. The Council hereby finds and determines that all formal actions relative to the passage of this Ordinance were taken in an open meeting of this Council, that all deliberations of this Council and of its committees, if any, which results in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the ORC.

CITY OF UNIVERSITY HEIGHTS

Michael Dylan Brennan, Mayor

Passed: 03/18/2019

ATTEST:

Kelly M. Thomas, Clerk of Council

APPROVED AS TO FORM:

Luke McConville, Law Director