RESOLUTION NO. 2019-58

INTRODUCED BY: MAYOR MICHAEL DYLAN BRENNAN

A RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) FOR FUNDING TO UPGRADE SCHOOL ZONE SIGNALS IN THE CITY (ON EMERGENCY)

WHEREAS, the City of University Heights, Ohio is a member of the Northeast Ohio Public Energy Council (NOPEC); and

WHEREAS, NOPEC established the NOPEC Energized Community Grant ("NEC Grant") for the purpose of funding energy-related projects; and

WHEREAS, the City of University Heights seeks to secure funds to replace four school zone signs, signals, control cabinet, power riser, power wire, and signal wire; and

WHEREAS, applications to the NEC Grant Program are accepted on a rolling basis and the City wishes to submit an application immediately to order and install the school zone signal upgrades as soon as possible; and

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 submit this grant application to NOPEC for the 2019 NEC Grant Program, to provide all information and documentation required to become eligible for possible funding support, to execute a contract with NOPEC if selected for funding, and to obligate the funds required to satisfactorily complete the proposed project under the terms of the NEC Grant Program,

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; such reason being that applicants must utilize an ordinance or resolution document authorization for submitting a NEC Grant application prior to submission of the required application documents immediately. 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:

ATTEST:

Kelly M. Thomas, Clerk of Council

APPROVED AS TO FORM:

Luke McConville, Law Director