

RESOLUTION #03-2020

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2020 ENERGIZED COMMUNITY GRANT(S)

WHEREAS, the Township of Richfield, Ohio (the "Township") 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, Richfield Township wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Board to receive one or more NEC Grant(s); and


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF RICHFIELD TOWNSHIP, COUNTY OF SUMMIT AND STATE OF OHIO, THAT:

SECTION 1. This Board of Trustees of Richfield Township (the "Board") finds and determines that it is in the best interest of the Township to enter into the Grant Agreement to accept the NEC Grant(s) for 2020, and authorizes the Township Administrator to execute the Grant Agreement to accept the NEC Grant(s) funds.


SECTION 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Township; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Board of Trustees of the Township.

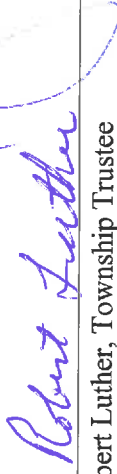
DATE ADOPTED: February 4, 2020



Janet Jankura, Chairperson, Board of Trustees




Hayden Jeffrey Shupe, Vice-Chairperson, Board of Trustees



Robert Luther, Township Trustee

ATTEST:

this 4TH day of February, 2020



Laurie Pimney, Township Fiscal Officer