

RESOLUTION NO. 2019-R-01

**A RESOLUTION AUTHORIZING THE ADMINISTRATIVE DIRECTOR
TO PERFORM ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO
PUBLIC ENERGY COUNCIL (NOPEC) 2019 ENERGIZED COMMUNITY GRANT(S)
FUNDS**

WHEREAS, the City of Mentor-on-the-Lake, Ohio is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2019 ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the City of Mentor-on-the-Lake has previously entered into a Grant Agreement with NOPEC, Inc. on February 13, 2018 to receive one or more NEC Grant(s).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MENTOR-ON-THE-LAKE, COUNTY OF LAKE, AND STATE OF OHIO:

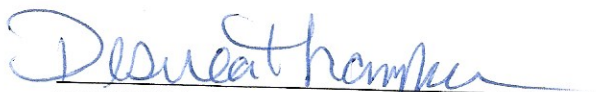
SECTION 1. That the Council of the City of Mentor-on-the-Lake finds and determines that it is in the best interest of the City of Mentor-on-the-Lake to accept the NEC Grant(s) for 2019 and authorizes the Administrative Director to accept the NEC Grant(s) funds.

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 and is passed as an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Mentor-on-the-Lake;

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage by Council and approval by the Mayor.

ADOPTED: March 12, 2019


**DESIREA A. THOMPSON
PRESIDENT OF COUNCIL**

ATTEST: Joyce M. Payne
CLERK OF COUNCIL


**DAVID R. EVA
MAYOR** 3/12/19
DATE