ORDINANCE NO. 2019-71 INTRODUCED BY: ADMINISTRATION

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY

WHEREAS, in the City of Lyndhurst, Ohio (the "MUNICIPALITY") 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 MUNICIPALITY wishes to enter into a Grant Agreement with NOPEC, Inc, in the form attached to this Ordinance to receive one or more NEC Grant(s) for 2019, and to authorize the Mayor to execute the Grant Agreement with NOPEC, Inc. in the form attached; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LYNDHURST, CUYAHOGA COUNTY, STATE OF OHIO THAT:

<u>Section 1.</u> This Council of the MUNICIPALITY (the "Council") finds and determines that it is in the best interest of the MUNICIPALITY to accept the NEC Grant(s) for 2019, and authorizes the Mayor to execute the Grant Agreement with NOPEC, Inc. in the form attached.

Section 2. The Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance were taken at open meeting of this Council; and that deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

Section 3. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the MUNICIPALITY because the Grant Agreement must be accepted in order to be eligible to receive a Grant. Therefore, this Ordinance shall be in full force and effect immediately upon the affirmative vote of not less than five (5) members elected to Council and signature by the Mayor, or otherwise at the earliest time allowed by law.

PASSED:	September 3, 2019
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MAYOR

VICE MAYOR

ATTEST:

Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Ordinance by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City on

September 12, 2019 and September 19, 2019

Clerk of Council

First Reading: September 3, 2019

Second Reading: Suspended

Third Reading: Suspended