

**RESOLUTION 2018-19**

**NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)  
ENERGIZED COMMUNITY GRANT PROGRAM  
(NEC GRANT(S))**

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

**WHEREAS, RUSSELL TOWNSHIP**, 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 2018 ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

**WHEREAS**, the Township wishes to enter into a Grant Agreement with NOPEC, Inc. in the form attached to this Resolution to receive one or more NEC Grant(s) for 2018, and to authorize the Fiscal Officer to execute the Grant Agreement with NOPEC, Inc. in the form attached.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF RUSSELL TOWNSHIP, COUNTY OF GEAUGA, AND STATE OF OHIO, THAT:**

**SECTION 1.** This **RUSSELL TOWNSHIP** Board of Trustees (the "Board") finds and determines that it is in the best interest of the Township to accept the NEC Grant(s) for 2018, and authorizes the Fiscal Officer to execute the Grant Agreement with NOPEC, Inc. in the form attached.

**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 that resulted in those formal actions were in meetings open to the public in compliance with the law.

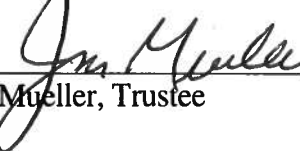
DATE ADOPTED: **SEPTEMBER 19, 2018**



Justin Madden, Trustee



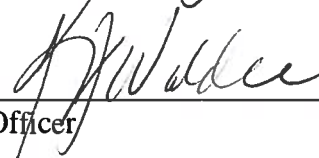
Gary Gabrum, Trustee



Jim Mueller, Trustee

Submitted to the Board for their  
Approval on this 19th day of  
**September**, 2018

ATTEST:  
this 19th day of September, 2018

  
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Fiscal Officer