

**RUSSELL TOWNSHIP, GEAUGA COUNTY
RESOLUTION 2022-3**

**NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)
ENERGIZED COMMUNITY GRANT PROGRAM
(2022 NEC GRANT(S))**

RESOLUTION¹

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2022 ENERGIZED COMMUNITY GRANT

The Board of Trustees of Russell Township, Geauga County, Ohio met in regular session at the Russell Township Town Hall on the 3rd day of March, 2022, with the following Board members present: Trustees Kristina Port, James Mueller and Matt Rambo.

Trustee Ms. Port made a Motion to approve and adopt this Resolution No. 2022-3.

WHEREAS, the Township of **Russell**, Ohio (the "GRANTEE") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2022 ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

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

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

SECTION 1. This Board of Trustees of the GRANTEE (the "Board") finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2022, and authorizes the **Fiscal Officer** 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.

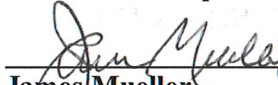
SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the President of the Board of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

Trustee Mr. Rambo seconded the Resolution and the roll being call upon its adoption the vote resulted as follows:

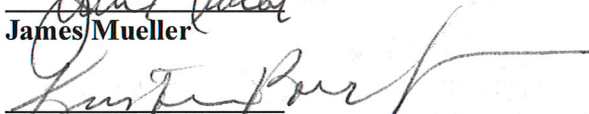
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Russell Township Trustees voting thereon:


Vote:


James Mueller

aye


Kristina Port

Aye


Matt Rambo

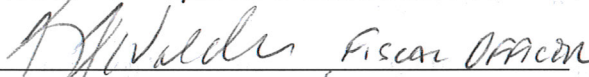
Yay

DATE ADOPTED: 3rd March, 2022

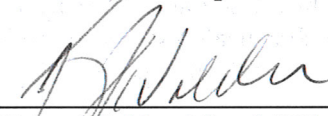

President of Board of Trustees

Submitted to the Board for
Approval on this 3rd day of
March, 2022

ATTEST:
this 3rd day of March, 2022


Township Clerk

I, Karen Walder as Fiscal Officer of the Board of Trustees of Russell Township, County of Geauga, State of Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2022-3 adopted by the Board of Trustees of said Township on the 3rd day of March, 2022.


Karen Walder, Fiscal Officer