

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 17-20

A RESOLUTION ACCEPTING A NORTHEAST OHIO PUBLIC ENERGY COUNCIL  
(NOPEC) 2020 ENERGIZED COMMUNITY GRANT

WHEREAS, the Township of Twinsburg 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, the Township has previously entered into a Grant Agreement with NOPEC, Inc. in 2018 and 2019 to receive one or more NEC Grant(s);

WHEREAS, this Board wishes to enter into a Grant Agreement with NOPEC, Inc. to receive one or more NEC Grant(s) for 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio:

SECTION 1. Approval. This Board finds and determines that it is in the best interest of the Township to accept the NEC Grant(s) for 2020, with grant funds available for \$2,455.00 for 2020.

SECTION 2. Authorization. The Township Manager is hereby authorized and directed to execute and file an application with NOPEC, and to provide information and documentation required for reimbursement of funding. The Chair, any member of this Board, and/or the Township Manager are hereby authorized and directed to sign, on behalf of this Board, the Grant Agreement and all other documents associated with the securement of such funding assistance.

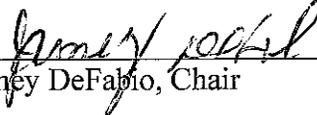
SECTION 3. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Revised Code.

SECTION 4. Effective Date. This Resolution shall be effective immediately or at the earliest date allowed by law.

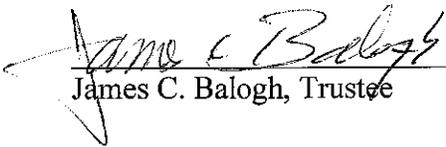
This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 12<sup>th</sup> day of February, 2020.

YEAS: DeFabio, Balogh  
NEAS:  
ABSTAIN:

BOARD OF TRUSTEES

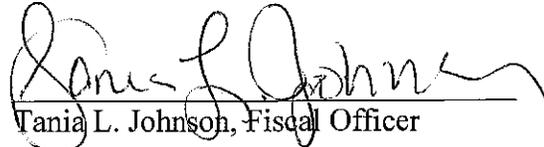
  
\_\_\_\_\_  
Jamey DeFabio, Chair

*absent*  
\_\_\_\_\_  
Thomas O. Schmidt, Vice Chair

  
\_\_\_\_\_  
James C. Balogh, Trustee

CERTIFICATION

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting held on the 12<sup>th</sup> day of February, 2020, and that I am duly authorized to execute this certification.

  
\_\_\_\_\_  
Tania L. Johnson, Fiscal Officer