

Resolution 2021-4  
RUSSELL TOWNSHIP

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

**RESOLUTION<sup>1</sup>**

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2021 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 17<sup>th</sup> day of February, 2021, with the following Board members present: Trustees Kristina Port, James Mueller and Gary Gabram.

Trustee James Mueller made a Motion to approve and adopt this Resolution No. 2021-4.

**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 2021 ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

**WHEREAS**, the GRANTEE wishes to continue the Grant Agreement executed Feb 20, 2020 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 RESOLVED 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 continue the 2020 Grant Agreement to accept the NEC Grant(s) for 2021, and authorizes the Fiscal Officer 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.

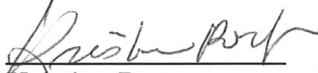
**SECTION 3.** This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the President of the Board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

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

Resolution 2021-4  
RUSSELL TOWNSHIP

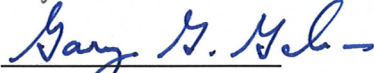
**Russell Township Trustees voting thereon:**

**Vote:**



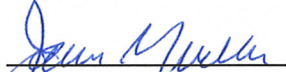
AYE

Kristina Port



AYE


Gary Gabram



aye

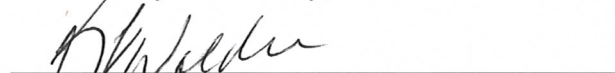
James Mueller

DATE ADOPTED: Feb 17, 2021

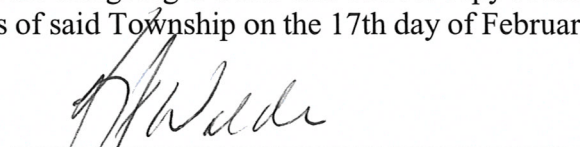
  
President of Board of Trustees

Submitted to the Board for  
Approval on this 17th day of  
February, 2021

ATTEST:  
this 17<sup>th</sup> day of February, 2021

  
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. 2021-4 adopted by the Board of Trustees of said Township on the 17th day of February, 2021.

  
Karen Walder, Fiscal Officer