

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

AUBURN TOWNSHIP RESOLUTION 2018-16

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

WHEREAS, the **AUBURN TOWNSHIP**, Ohio 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 **AUBURN 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 President of the Board of Trustees to execute the Grant Agreement with NOPEC, Inc. in the form attached.

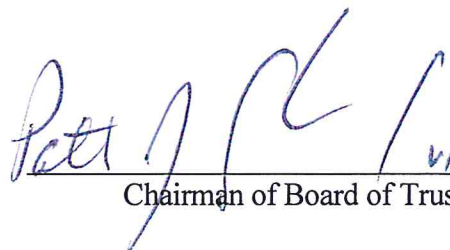
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF AUBURN TOWNSHIP, COUNTY OF GEAUGA, AND STATE OF OHIO, THAT:

SECTION 1. This Board of Trustees of **AUBURN TOWNSHIP** finds and determines that it is in the best interest of **AUBURN TOWNSHIP** to accept the NEC Grant(s) for 2018, and authorizes the Chairman of the Board 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 2018-16 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 2018-16 is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of **AUBURN TOWNSHIP**; wherefore, this Resolution 2018-16 shall be in full force and effect immediately upon its adoption and approval by the Chairman of the Board of Trustees of **AUBURN TOWNSHIP**.

DATE ADOPTED: July 2, 2018




Chairman of Board of Trustees

Submitted to the Board for their approval on this 2nd day of July, 2018

ATTEST:

This 2nd day of July, 2018



Fredrick L. May, Auburn Township Fiscal Officer