

AUBURN TOWNSHIP RESOLUTION 2019-06

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO
ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL
(NOPEC) 2019 ENERGIZED COMMUNITY GRANT(S)

WHEREAS, the TOWNSHIP of AUBURN, 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 2019 ("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. on July 2, 2018 [Date] to receive one or more NEC Grant(s).

WHEREAS, the TOWNSHIP wishes to receive one or more NEC Grant(s) for 2019.

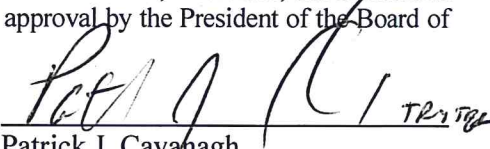
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF AUBURN TOWNSHIP, COUNTY OF GEAUGA, AND STATE OF OHIO, THAT:

SECTION 1. This Board of Trustees of the TOWNSHIP (the "Board") finds and determines that it is in the best interest of the TOWNSHIP to accept the NEC Grant(s) for 2019, and authorizes the President of the Board 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 TOWNSHIP; 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 this TOWNSHIP.

DATE ADOPTED: February 18, 2019


Patrick J. Cavanagh
Chairman of Auburn Board of Trustees

Submitted to the Board for
Approval on this 18th day of February, 2019

ATTEST:


Fredrick L. May, Auburn Township Fiscal Officer

I, Fredrick L. May, as Fiscal Officer of the Board of Trustees of Auburn Township, County of Geauga, State of Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2019-06 adopted by the Board of Trustees of said Township on the 18th day of February, 2019.