

TOWNSHIP

NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)
ENERGIZED COMMUNITY GRANT PROGRAM
(2023 NEC GRANT(S))

RESOLUTION¹

2023-04-04-03

A RESOLUTION AUTHORIZING ALL ACTIONS
NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC
ENERGY COUNCIL (NOPEC) 2023 ENERGIZED
COMMUNITY GRANT

WHEREAS, the Township of Smith, 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 2023 ("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

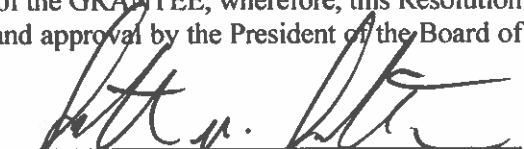
NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF
Smith TOWNSHIP, COUNTY OF Mehondre, AND STATE OF OHIO, THAT:

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
2023, and authorizes the President of the Board 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.

DATE ADOPTED: 4-4, 2023


President of Board of Trustees

Submitted to the Board for
Approval on this 4 day of
April, 2023

ATTEST:
this 4 day of April, 2023

Audrey M. Fox
Township Clerk

¹ NOTE THAT THIS IS A MODEL FORM. EACH TOWNSHIP (AND OTHER POLITICAL SUBDIVISION) MUST COMPLY
WITH ITS CHARTER AND ANY SPECIFIC LOCAL RULES, PROCEDURES AND RESOLUTIONS.

ATTEST:

Fiscal Officer of the Board of Trustees

I, Audrey Fox, as Fiscal Officer of the Board of Trustees of Smith Township, County of Mahoning, State of Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2023-0404-03 adopted by the Board of Trustees of said Township on the 4 day of April, 2023.

Audrey M. Fox