

TOWNSHIP

**NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)  
ENERGIZED COMMUNITY GRANT PROGRAM  
(2022 NEC GRANT(S))**

**RESOLUTION 2022-0208-02**

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2022 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 2022 ("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 MAHONING, 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 2022, and authorizes the President of the Board to execute the Grant Agreement to accept the NEC Grant(s) funds.

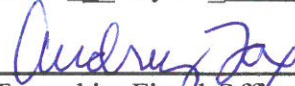
**SECTION 2.** This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings 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: FEBRUARY 8, 2022,  Scott Showalter  
Chairman of Board of Trustees

Submitted to the Board for  
Approval on this 8 day of  
FEBRUARY, 2022

ATTEST:  
this 8 day of February, 2022

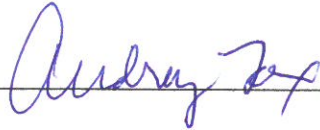
 Audrey Fox  
Township, Fiscal Officer



ATTEST:

Audrey Fox  
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. 2022-0208-02 adopted by the Board of Trustees of said Township on the 8 day of February, 2022.

  
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