ORDINANCE NO. 5 - 2021

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENT(S) WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL FOR THE 2021 ENERGIZED COMMUNITY GRANT PROGRAM; AND DECLARING AN EMERGENCY.

WHEREAS, the Northeast Ohio Public Energy Council (NOPEC) has established an Energized Community Grant Program which provides funds to communities to assist them in implementing energy savings or energy infrastructure measures; and

WHEREAS, Madison Village, being a member NOPEC community, is eligible for one or more grants, as provided in the grant program guidelines; and

WHEREAS, the Council opines and finds that participation in the grant program is in furtherance of the public good and welfare, it now therefore provides authorization to the Mayor to execute such agreements in furtherance of participation in the grant program.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO:

<u>SECTION 1</u>. The Village hereby agrees to participate in and to accept such of the NOPEC Energized Community Grant Program's grants for the year 2021 as it may be eligible to receive.

<u>SECTION 2</u>. The Mayor is authorized to execute such grant agreement(s) substantially in conformity with the model grant agreement(s) as may be required by NOPEC for grant program participation.

<u>SECTION 3</u>. The Administrator is hereby authorized to act on behalf of the Village as grant coordinator and that NOPEC may rely on the Administrator for purposes of program communications, authorizations, compliance, and for all other contractual purposes.

SECTION 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and

Sponsored / Introduced by: Mayor Britton

of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 5. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Madison, and for the further reason that its immediate adoption is necessary in order for the Village to qualify for and participate in the grant program and to avoid the potential loss of funds; wherefore, this Ordinance shall take effect and be in force immediately upon its passage.

Mark W. Vest

President of Council

PASSED: April 24, 2021

Attested:

Kristie M. Crockett, Fiscal Officer / Clerk of Council

Approved:

Sam Britton, Jr., Mayor

Date