

ORDINANCE NO. 2019-2

**AN ORDINANCE
AUTHORIZING THE MAYOR AND THE CLERK-
TREASURER TO ENTER INTO AN AGREEMENT
WITH NOPEC FOR A 2019 NOPEC GRANT AND
DECLARING AN EMERGENCY.**

WHEREAS, the Village is a member community in The Northeast Ohio Public Energy Council (“NOPEC”); and

WHEREAS, NOPEC is awarding grant funds in 2019 for energy conservation projects; and

WHEREAS, it is necessary for the Village of Waite Hill to perform certain projects that will result in energy conservation; and

WHEREAS, the Village applied for NOPEC grant funds in order to perform the necessary energy conservation projects; and

WHEREAS, the Village was awarded \$2,290 for a 2019 NOPEC grant; and

WHEREAS, this Council desires to authorize the acceptance and expenditure of NOPEC grant funds.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WAITE HILL, STATE OF OHIO:

SECTION 1. That the Mayor and the Clerk-Treasurer be and are hereby authorized to enter into an agreement with NOPEC for the acceptance, receipt and expenditure of NOPEC grant funds for the 2019 NOPEC GRANT.

SECTION 2. That the Mayor and Clerk-Treasurer be and are hereby authorized to perform any other action that may be necessary to carry out the purpose of the agreement authorized in Section 1 of this ordinance.

SECTION 3. That the actions of this Council concerning and relating to the passage of this legislation were adopted in lawful meetings of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the Village of Waite Hill.

SECTION 4. That this ordinance is hereby declared to be an emergency measure necessary for the Village to timely comply with the NOPEC grant program application deadline, and, therefore, this ordinance shall take effect immediately upon its enactment and approval by the Mayor.

PASSED: _____, 2019

Council President

Submitted to the Mayor for
his approval on this

_____ day of _____, 2019

Approved by the Mayor

ATTEST:

_____, 2019

Clerk-Treasurer

Mayor