

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

WHEREAS, the County of Ashtabula, Ohio (the "COUNTY") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grants for 2021 ("NEC Grants") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the COUNTY wishes to receive one or more NEC Grants for 2021, and to authorize Jake Brand, Director of the Ashtabula County Community Services and Planning Department to execute the Grant Agreement with NOPEC, Inc. in the form attached and to complete the application; and

WHEREAS, the COUNTY accepts the award in the amount of \$27,522 for the Courthouse Door, Port Authority Windows, and Courthouse Electric Project; and

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that we hereby agree to the following:

SECTION 1. This Board of Commissioners of the COUNTY finds and determines that it is in the best interest of the COUNTY to accept the NEC Grant for 2021, and authorizes Jake Brand, Director of the Ashtabula County Community Services and Planning Department to complete the application to NOPEC, Inc.

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 shall be in full force and effect immediately upon its adoption and approval by the Board of the Ashtabula County Commissioners.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2021-229

June 01, 2021

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Upon the motion of Casey R. Kozlowski, seconded by Kathryn L. Whittington.

VOTE:

Kathryn L. Whittington
J.P. Ducro IV
Casey R. Kozlowski

Aye
Absent
Aye

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio