

RESOLUTION ACCEPTING GRANT AWARD AND AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2026 SPONSORSHIP AWARD

WHEREAS, the County of Ashtabula, Ohio is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community Grants for 2026 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

WHEREAS, the County of Ashtabula wishes to accept the award of the 2026 Sponsorship Award in the amount of \$1,750.00; and

WHEREAS, the award has been reviewed and it is found that such an award is necessary; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the award is hereby accepted in accordance with the copy of the award notice now on file in this office

Section 1: This Board of Commissioners of the County of Ashtabula finds and determines that it is in the best interest of the County of Ashtabula to accept the Sponsorship Award for 2026, and authorizes the Board President to execute the Agreement to accept the funds.

Section 2: This Boards 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.

BE IT FURTHER RESOLVED that the President of the Board, on behalf of the Board of Commissioners of Ashtabula County, is authorized to execute any and all necessary documents.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2026-39

January 06, 2026

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NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL
(NOPEC) 2026 SPONSORSHIP AWARD**

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

VOTE:

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

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