ORDINANCE NO. 13-2018

INTRODUCED BY: Mayor James Graven and Council As a Whole

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S) AND DECLARING AN EMERGENCY

WHEREAS, the City of Olmsted Falls, Ohio (the “Municipality”) is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community Grant(s) for 2018 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

WHEREAS, the City of Olmsted Falls wishes to enter into a Grant Agreement with NOPEC, Inc. in the form attached hereto as Exhibit “A” to receive one or more NEC Grant(s) for 2018 (“NEC Grant(s)”), and to authorize the Mayor to execute the Grant Agreement with NOPEC, Inc. Now Therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY, OHIO, THAT:

SECTION 1. This Council of the City of Olmsted Falls (the “Council”) finds and determines that it is in the best interest of the Municipality to accept the NEC Grant(s) for 2018, and authorized the Mayor to execute the Grant Agreement with NOPEC, Inc. in the form attached.

SECTION 2. The Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Municipality; wherefore, this Ordinance shall be in full force and effect immediately upon its adoption and approval by the Mayor of the Municipality.

Jim Haviland, President of Council

PASSED: ____________________
Ord. 13-2018
Page -2-

APPROVED: ____________________________ ____________________________
James Graven, Mayor Date

APPROVED AS TO FORM: ____________________________
Andrew D. Bemer, Director of Law

ATTEST: ____________________________
Angela Mancini, Clerk of Council

First Reading: ____________________________

Second Reading: ____________________________

Third Reading: ____________________________

<table>
<thead>
<tr>
<th></th>
<th>Yea</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Haviland</td>
<td>___</td>
<td>___</td>
</tr>
<tr>
<td>Stibich</td>
<td>___</td>
<td>___</td>
</tr>
<tr>
<td>Jones</td>
<td>___</td>
<td>___</td>
</tr>
<tr>
<td>Gorski</td>
<td>___</td>
<td>___</td>
</tr>
<tr>
<td>Nicolay</td>
<td>___</td>
<td>___</td>
</tr>
<tr>
<td>Duncan</td>
<td>___</td>
<td>___</td>
</tr>
<tr>
<td>Miller</td>
<td>___</td>
<td>___</td>
</tr>
</tbody>
</table>