RESOLUTION NO. 2025-07 INTRODUCED BY: Mayor Bodnar

## AN EMERGENCY RESOLUTION AUTHORIZING MAYFIELD VILLAGE TO TAKE ALL ACTIONS NECESSARY TO ACCEPT THE 2025 ENERGIZED COMMUNITY GRANT FROM THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) IN THE AMOUNT OF \$9,976.00

WHEREAS, the Village of Mayfield, Ohio (the "Village") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for NOPEC Energized Community Grants ("NEC Grants") as provided for in the NEC Grant Program Guidelines; and

WHEREAS, NOPEC has awarded the Village a NEC grant in the amount of \$9,976.00 for calendar year 2025; and

WHEREAS, the Village wishes to accept the 2025 NEC Grant and enter into a Grant Agreement with NOPEC in substantially the form presented to this Council, attached hereto as Exhibit "A".

BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

<u>SECTION 1</u>. The Council of Mayfield Village finds and determines that it is in the best interest of the Village to accept the NEC Grant for 2025 and authorizes the Mayor and President of Council to accept the NEC Grant funds and enter into the Grant Agreement.

<u>SECTION 2</u>. The Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution 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 requirements of Section 121.22 of the Ohio Revised Code.

<u>SECTION 3</u>. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the health, safety and welfare of the residents of Mayfield Village, Ohio, for the reason that it provides for funding that is time sensitive in providing Village services and programs. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approved by the Mayor or otherwise at the earliest time allowed by law.

		STEPHEN SCHUTT Council President
First Reading:	, 2025	
Second Reading:	, 2025	
Third Reading:	, 2025	
PASSED:	, 2025	

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

DIANE A. CALTA, ESQ. Director of Law

ATTEST: \_

MARY E. BETSA, MMC Clerk of Council