

**BOARD OF TRUSTEES
KINGSVILLE TOWNSHIP, ASHTABULA COUNTY, OHIO**

RESOLUTION NO. 2018-006

**A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT
NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED
COMMUNITY GRANT(S)**

WHEREAS, Kingsville Township in Ashtabula County, Ohio (the "Township") 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 TOWNSHIP wishes to enter into a Grant Agreement with NOPEC, Inc. in the form attached to this Resolution to receive one or more NEC Grant(s) for 2018, and to authorize the President of the Board of Trustees to execute the Grant Agreement with NOPEC, Inc. in the form attached.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF KINGSVILLE TOWNSHIP, COUNTY OF ASHTABULA, AND STATE OF OHIO, THAT:

SECTION 1. This Board of Trustees of the TOWNSHIP (the "Board") finds and determines that it is in the best interest of the TOWNSHIP to accept the NEC Grant(s) for 2018, and authorizes the President of the Board to execute the Grant Agreement with NOPEC, Inc. in the form attached.

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 is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the TOWNSHIP; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the President of the Board of Trustees of TOWNSHIP.

DATE ADOPTED: March 28th, 2018

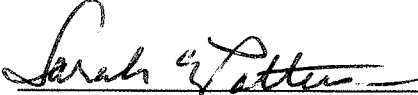


President of Board of Trustees

Submitted to the Board for their
Approval on this 28th day of
March, 2018



ATTEST:
this 28th day of March, 2018



Township Clerk