ORDINANCE NO.	2024- 20	FIRST READING	February 26, 2024
		SECOND READING	WAIVED
INTRODUCED BY:	CHRIS BERGER	THIRD READING	WAIVED

ORDINANCE REPEALING ORDINANCE NO. 2024-14, AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2024 ENERGIZED COMMUNITY GRANT AND DECLARING AN EMERGENCY.

WHEREAS, by Ordinance No. 2024-14, Council for the Village of South Russell authorized all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2024 Energized Community Grant ("NEC Grant"), but inadvertently referenced the NEC Grant from 2023 in the body of the Ordinance; and

WHEREAS, the Village of South Russell, Ohio (the "GRANTEE") is a member of NOPEC and is eligible for one or more NOPEC Energized Community Grant(s) for 2024 ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Council to receive one or more NEC Grant(s); and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF SOUTH RUSSELL, COUNTY OF GEAUGA, AND STATE OF OHIO, THAT:

SECTION 1. Ordinance No. 2024-14 is hereby repealed.

SECTION 2. This Council of the GRANTEE (the "Council") finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2024, and authorizes the: Mayor to execute the Grant Agreement to accept the NEC Grant(s) funds.

SECTION 3. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 4. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Ordinance shall be in full force and effect immediately upon its adoption and approval by the Mayor of the GRANTEE.

William G. Koons
Mayor - President of Council

ATTEST:

Danielle Romanowski

I certify that Ordinance No. 2024-20 was duly enacted on the 26TH day of February 2024, by the Council of the Village of South Russell, and published in accordance with the Codified Ordinances of the Village.

Danielle Romanowski
Fiscal Officer

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