

# THE CITY COUNCIL OF NORTH ROYALTON, OHIO

RESOLUTION NO. 10-123

INTRODUCED BY: Mayor Stefanik

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE CUYAHOGA COUNTY MUNICIPAL ENERGY PROGRAM (MEP) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY

WHEREAS: The MEP Program will provide financial assistance to political subdivisions to institute energy efficiency and conservation saving projects; and

WHEREAS: The City of North Royalton is planning to improve the energy efficiency of its municipally owned buildings and institute energy conservation measures; and

WHEREAS: The energy improvements consist of doing an energy audit of all municipally owned buildings or implementation of a project that will reduce energy costs and improve energy efficiency as described in the attached application, and is considered to be a priority need for the community; and

WHEREAS: Council desires to authorize the Mayor to prepare and submit an application to participate in the Cuyahoga County Municipal Energy Program (MEP) and to execute contracts as required.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. The Mayor is hereby authorized to apply for the Cuyahoga County Municipal Energy Conservation Program funds as described above.

Section 2. The Council and the Mayor of the City of North Royalton understand funding for the MEP Program is provided by the United States Department of Energy under the Energy Efficiency and Conservation Block Grant (EECBG) Program administered by the Office of Energy Efficiency and Renewable Energy within the U.S. Department of Energy. EECBG is authorized under Title V, Subtitle E of the Energy Independence and Security Act of 2007 (EISA) and effective December 19, 2007 as Public Law 110-140, and is funded effective February 2009 under the American Recovery and Reinvestment Act (ARRA). Therefore, the Applicant hereby agrees to abide by all applicable federal and state laws, federal and state statutory and regulatory requirements, Executive Orders and Office of Management and Budget Circulars. The Consultant agrees to comply with any requirements imposed upon it under the aforementioned laws, regulations, orders and circulars.

Section 3. The Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the city, and for the further reason that it is immediately necessary to authorize the Mayor to prepare and submit an application to participate in the Cuyahoga County Municipal Energy Program (MEP) and to execute contracts as required.

THEREFORE, provided this Resolution receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

/s/ Vincent A. Gentile  
PRESIDENT OF COUNCIL

APPROVED: /s/ Robert A. Stefanik  
MAYOR

DATE PASSED: November 3, 2010

DATE APPROVED: November 3, 2010

ATTEST: /s/ Laura J. Haller  
DIRECTOR OF LEGISLATIVE SERVICES

First reading suspended  
Second reading suspended  
Third reading November 3, 2010

YEAS: Gentile, Nickell, Petrusky,  
Marnecheck, Antoskiewicz, Kasaris

NAYS: none

ABSENT: Willey