

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u> X </u>	Waiver 3-Reading Rule _____
RESOLUTION NO: 2026-2-6	Yes _____	Second Reading _____	Yes <u> X </u>
INTRODUCED BY _____	No <u> X </u>	Third Reading _____	No _____

**A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO
RETROACTIVELY AUTHORIZE AND ACCEPT NORTHEAST OHIO PUBLIC
ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S); AND
DECLARING AN EMERGENCY**

WHEREAS, the Village of Boston Heights, Ohio is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community Grant(s) for 2026 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and,

WHEREAS the Village of Boston Heights wishes to enter into a Grant Agreement with NOPEC, Inc., in a form substantially similar to the one attached hereto as Exhibit “A,” to receive one or more NEC Grant(s) for 2026, and to authorize the Mayor and/or Fiscal Officer to execute the Grant Agreement with NOPEC, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, Summit County, Ohio, as follows:

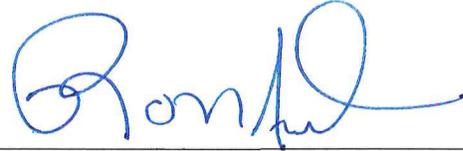
Section 1. This Council finds and determines that it is in the best interest of the Village of Boston Heights to accept the NEC Grant(s) for 2026, and authorizes the Mayor, his designee, and/or the Fiscal Officer to execute the Grant Agreement with NOPEC, Inc., retroactively effective as of January 1, 2026, in a form substantially similar to the one attached hereto and approved by the Village Solicitor as well as any other documents necessary to apply for, implement and accept such grants.

Section 2. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 3. That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village and its employees, to allow for the timely submission of the necessary paperwork for NOPEC and the grants and for the continued operations of the Village and its departments and shall, therefore, take effect and be in force from and immediately after its passage.

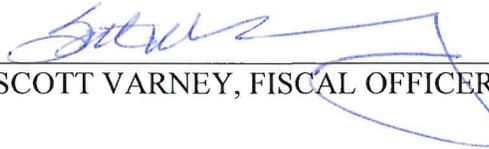
PASSED:



RON ANTAL, MAYOR

ATTEST:

I, Scott Varney, Fiscal Officer and Clerk of the Council for the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing **Resolution 2026-2-6** duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **10th day of February, 2026**.



SCOTT VARNEY, FISCAL OFFICER