

**RESOLUTION NO. 2024 – 17**

**A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR OF THE CITY TO TEMPORARILY ADVANCE FUNDS FROM THE GENERAL FUND (101) TO THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (“NOPEC”) ENERGIZED COMMUNITY GRANT FUND (227), AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of Willowick has now established the Northeast Ohio Public Energy Council (“NOPEC”) Energized Community Grant Fund, Fund No. 227, for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the City for energy efficiency or energy infrastructure; and

**WHEREAS**, Fund No. 227 now requires funding by transfer in the amount of Sixty Eight Thousand One Hundred Forty Four (\$68,144); and

**WHEREAS**, it is in the best interests of the City and its residents to authorize the temporary transfer of the amount of Sixty Eight Thousand One Hundred Forty Four (\$68,144) from the General Fund (101) to the Northeast Ohio Public Energy Council (“NOPEC”) Energized Community Grant Fund (227);

**NOW THEREFORE BE IT RESOLVED**, by the Council of the City of Willowick, County of Lake County, and State of Ohio:

**Section 1.** That the Finance Director is hereby authorized to transfer on a temporary basis the amount of Sixty Eight Thousand One Hundred Forty Four (\$68,144) from the General Fund (101) to the Northeast Ohio Public Energy Council (“NOPEC”) Energized Community Grant Fund (227).

**Section 2.** That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**Section 3.** This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, welfare of the residents of the City of Willowick and the operation of its Finance Department, and that it will ensure the orderly and uninterrupted efficient operation of the City and its Finance Department.

**WHEREFORE**, this Resolution shall be in full force and effect immediately upon its passage by Council and approval by the Mayor.

**PASSED:** \_\_\_\_\_, 2024

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**Monica Koudela, President of Council**

**Submitted to the Mayor for his Approval on** \_\_\_\_\_, 2024

**APPROVED by the Mayor on** \_\_\_\_\_, 2024

**ATTEST:**

\_\_\_\_\_  
**Christine Morgan, Clerk of Council**

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**Michael J. Vanni, Mayor**