

A RESOLUTION AFFIRMING THE SUBMISSION OF AN APPLICATION BY THE CITY MANAGER'S DESIGNEE TO AMERICAN MUNICIPAL POWER FOR A 2017 SUSTAINABILITY GRANT AND THE CITY'S ACCEPTANCE OF SAID GRANT.

WHEREAS, pursuant to Resolution No. 16-100, passed by this Council on July 19, 2016, the City Manager entered into an Agreement with American Municipal Power ("AMP") to purchase renewable energy certificates and offer Hudson Public Power customers the option to participate in the AMP EcoSmart Choice Program; and

WHEREAS, AMP administers the Sustainability Grant Program, which returns unused program funds to participating members of the EcoSmart Choice Program to recognize their commitment to sustainability through the promotion of environmentally focused community-based grant projects; and

WHEREAS, as a demonstration of the City of Hudson's commitment to sustainability initiatives, the City Manager's designee submitted a Sustainability Grant Program application on September 5, 2017; and

WHEREAS, on September 15, 2017, AMP awarded and the City Manager accepted said grant in the amount of \$22 to be used for the purchase of LED lightbulbs with an energy saver card for give-away kits.

NOW, THEREFORE, BE IT RESOLVED by the Council of Hudson, Summit County, State of Ohio, that:

Section 1. Council hereby affirms the City Manager's actions to submit an application to AMP, having provided all information and documentation required to become eligible for possible funding assistance under the Grant program as set forth in the recitals of this Resolution.

Section 2. Council hereby affirms the City Manager's acceptance of a 2017 Sustainability Grant from American Municipal Power in the amount of \$22 to be used for the purchase of LED lightbulbs with an energy saver card for give-away kits.

Section 3. 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, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution shall take effect and be in force from after the earliest period allowed by law.

PASSED:

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 17-152 was duly passed by the Council of said Municipality on _____, 2017.

Elizabeth Slagle, Clerk of Council