

RESOLUTION NO. 2010-11

INTRODUCED BY: Mayor Rinker and Council as a Whole

**AN EMERGENCY 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**

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

WHEREAS, Mayfield Village 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.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

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

SECTION 2. The Mayor understands 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. Any 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. The Council finds and determines that all formal actions of the Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place

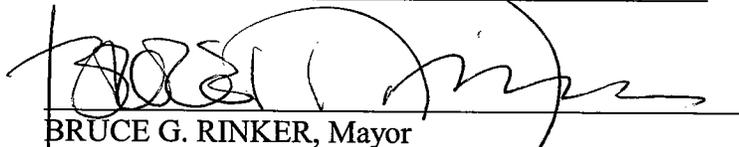
in meetings open to the public in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of Mayfield Village. It shall, therefore, take effect immediately upon passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

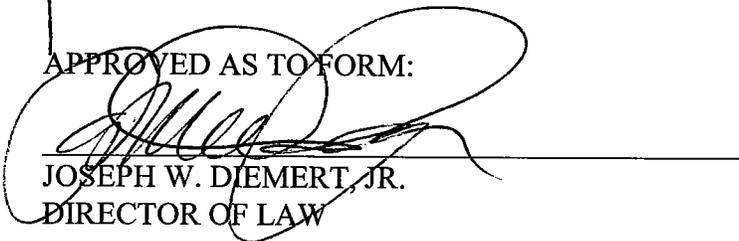


WILLIAM BUCKHOLTZ
Council President

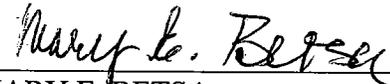
First Reading: October 18, 2010
Second Reading: Suspended 2010
Third Reading: Suspended 2010
PASSED: October 18, 2010



BRUCE G. RINKER, Mayor

APPROVED AS TO FORM:


JOSEPH W. DIEMERT, JR.
DIRECTOR OF LAW

ATTEST: 

MARY E. BETSA,
Clerk of Council