

**RESOLUTION NO. 54-21**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$30,000 GRANT FROM THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) PERTAINING TO THE ELECTRIC VEHICLE CHARGING STATIONS FOR THE CITY HALL PARKING DECK, AND DECLARING AN EMERGENCY.**

**WHEREAS:** Resolution 153-20, passed September 14, 2020 authorized the Mayor to submit a grant application to the Ohio Environmental Protection Agency (OEPA) for eight (8) Level 2 Electric Vehicle Charging Stations (EVCS) to be located at the City Hall Parking Deck; and

**WHEREAS:** On March 2, 2021 the City was notified by the OEPA that the City had been awarded a total of \$30,000 and stated that because of the reduced grant award, the City had the option of reducing the number of charging stations to be installed from eight (8) to four (4).

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:**

**SEC. 1:** That the Mayor is hereby authorized and directed to accept the \$30,000 grant award and reduce the number of charging stations from eight (8) to four (4).

**SEC. 2:** That the Mayor is authorized to accept the grant and complete all documentation necessary for the implementation and administration of the grant.

**SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage 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 the law.

**SEC. 4:** That this Resolution shall be in full force and effect at the earliest period allowed by law.

**PASSED:** April 12, 2021

**SIGNED:** John M. Coyne, III  
**President of Council**

**ATTEST:** Kathy Patton  
**Clerk of Council**

**APPROVED:** April 13, 2021

**SIGNED:** Dennis Hanwell  
**Mayor**