

RESOLUTION RECORD
VILLAGE OF NEWBURGH HEIGHTS, OHIO
RESOLUTION: 23-13

Introduced by: Mayor Traore and All of Council

A RESOLUTION TO DISSOLVE THE NEWBURGH HEIGHTS ENERGY SPECIAL IMPROVEMENT DISTRICT (“ESID”), AND DECLARING AN EMERGENCY.

WHEREAS, the Village formed an Energy Special Improvement District (“ESID”) to meet certain eligibility requirements for loan funding through NOPEC; and

WHEREAS, the Village’s ESID has been audited in the normal course by the Auditor of State; and

WHEREAS, the Village’s ESID is dormant;

WHEREAS, the Village wishes to conclude a final audit by the Auditor of State and dissolve the ESID; and

WHEREAS, the ESID is no longer necessary for any municipal purpose;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEWBURGH HEIGHTS, COUNTY OF CUYAHOGA AND STATE OF OHIO THAT:

Section 1. Council authorizes the Mayor and Fiscal Officer to take any steps necessary to dissolve the ESID.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council, and that all deliberations of this Council were in meetings open to the public and in full compliance with

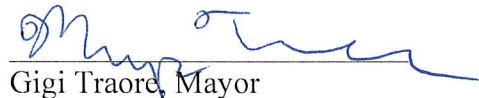
Section 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the Village, and for the further reason that passage of this Resolution will provide immediate evidence for the Auditor of State of the dissolution of the ESID, whereby this resolution shall be in full force and effect from and immediately after its adoption.

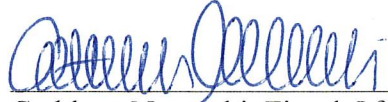
Therefore, this Resolution shall take effect at the earliest time allowed by law.

PASSED: March 7, 2023

Approved as to Form

Solicitor


Gigi Traore, Mayor
Village of Newburgh Heights, Ohio


Cathleen Nagorski, Fiscal Officer
Village of Newburgh Heights, Ohio

1ST Reading: 3-7-2023
2ND Reading: 3-7-2023
3RD Reading: 3-7-2023