

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0097

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| <p>Sponsored by: <b>County Executive Budish/Departments of Public Works and Sustainability</b></p> <p>Co-sponsored by: <b>Councilmembers Simon and Miller</b></p> | <p><b>A Resolution</b> making an award on RQ43165 to Enerlogics Solar LLC in the amount not-to-exceed \$1,200,<u>5</u>06.13 for the purchase of electricity generated by Rooftop Solar Systems installed at various County facilities in connection with the Aggregated Solar Project for the period 6/1/2019 - 5/31/2029; authorizing the County Executive to execute the Solar Power Purchase Agreement and License and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p> |
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WHEREAS, the County Executive/Departments of Public Works and Sustainability has recommended an award on RQ43165 to Enerlogics Solar LLC in the amount not-to-exceed \$1,200,506.13 for the purchase of electricity generated by Rooftop Solar Systems installed at various County facilities in connection with the Aggregated Solar Project for the period 6/1/2019 - 5/31/2029; and

WHEREAS, the primary goal of this project is for a developer to install, repair and maintain solar panels on three County buildings; and

WHEREAS, the County will purchase electricity generated from the rooftop solar systems at no upfront cost; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ43165 to Enerlogics Solar LLC in the amount not-to-exceed \$1,200,506.13 for the purchase of electricity generated by Rooftop Solar Systems installed at various County facilities in connection with the Aggregated Solar Project for the period 6/1/2019 - 5/31/2029.

**SECTION 2.** That the County Executive is authorized to execute the contract in connection with said award and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of 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.

On a motion by Mr. Tuma, seconded by Mr. Schron, the foregoing Resolution was duly adopted.

Yeas: Gallagher, Schron, Conwell, Jones, Brown, Stephens, Simon, Baker, Miller, Tuma and Brady

Nays: None

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County Council President                      Date

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County Executive                                      Date

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Deputy Clerk of Council                      Date

First Reading/Referred to Committee: April 9, 2019  
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: April 22, 2019

Additional Sponsorship Requested on the Floor: April 23, 2019

Journal CC034

April 23, 2019

[Clerk's Note: Due to a typographical error, technical corrections were made by Clerk, with approval from the Director of Law, to change total amount not-to-exceed in title, first WHEREAS clause and corresponding Section 1: April 29, 2019]