

RESOLUTION NO. 23-10

A RESOLUTION ACCEPTING THE GRANT FROM  
THE U.S. DEPARTMENT OF ENERGY FOR  
VANADIUM REDOX BATTERY  
DEMONSTRATION PROGRAM, AUTHORIZING  
THE NECESSARY AGREEMENTS THERETO and  
DECLARING AN EMERGENCY.

WHEREAS, the City of Painesville submitted an application on August 25, 2009 to the U.S. Department of Energy (US DOE) for a grant under the American Recovery and Reinvestment Act Distributed Energy Storage for Grid Support;

WHEREAS, on November 24, 2009 the US DOE approved the grant in the amount of Three Million Seven Hundred Forty Three Thousand Five Hundred Seventy dollars (\$3,743,570) to be used to develop a vanadium redox battery as a demonstration project in cooperation with Ashlawn energy;

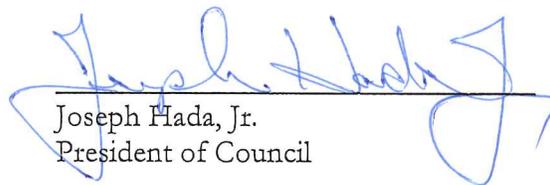
WHEREAS, the City of Painesville has received authorization to proceed with the development of a grant agreement with US DOE and Ashlawn Energy for the definitization of the project in conformance with US DOE standards.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PAINESVILLE, LAKE COUNTY, OHIO:

SECTION I. That the City Manager is hereby authorized to enter into the Agreement with the US DOE and Ashlawn Energy for the acceptance of the American Recovery and Reinvestment Act Distributed Energy Storage for Grid Support.

SECTION II. This Resolution is passed as an emergency measure necessary for the protection and preservation of the peace, health, safety, and general welfare of the inhabitants of the City of Painesville, the emergency being the immediate need to submit the necessary paperwork for the grant application to begin the project, and therefore, this Resolution shall become effective immediately upon its passage.

PASSED: May 3, 2010

  
Joseph Hada, Jr.  
President of Council

ATTEST:

  
Jennifer Bell, CMC  
Clerk of Council