

BY: Mickelson

**RESOLUTION NO. 2023-11**

**A RESOLUTION TO APPOINT A MEMBERS TO THE GRANVILLE POWER A CLEAN FUTURE OHIO ENERGY ACTION COMMITTEE**

**WHEREAS**, on October 5, 2022 by Resolution No. 2022-36, the Council of Granville, Ohio joined Power Clean Future Ohio and committed to establish an Energy Action Committee for the Village of Granville; and

**WHEREAS**, the Energy Action Committee shall consist of at least one Councilmember, one member of Village staff and one Community member; and

**WHEREAS**, this body shall act as the PCFO point of contact to coordinate and implement goals, facilitate the involvement of community members and other key stakeholders, in an equitable way, and provide annual feedback to Granville Village Council per Section I of Resolution No. 2022-36; and

**WHEREAS**, the first act of the Energy Action Committee will be to create a sustainability plan consistent with scientific consensus on what is necessary to limit climate change and includes specific goals to move the Village of Granville forward in reducing greenhouse gas emissions, based on PCFO's initial Greenhouse Gas Inventory, and present this sustainability plan to Granville Village Council within three (3) months of receiving the completed inventory; and

**NOW, THEREFORE**, be it resolved by the Council of Granville, Ohio, that:

**Section I:** Laura Mickelson (Village Council), Darryl Wolnik (Village Staff), Bryn Bird (Township - ex-officio) is hereby appointed to the Energy Action Committee with said term to commence on February 1, 2023.

**Section II.** It is hereby noted that the membership of the Energy Action Committee is as follows:

<u>Member</u>	
Laura Mickelson	Village Council Appointee
Darryl Wolnik	Village Staff
Frank O'Brien-Bernini	Village Resident
Bryn Bird	Township – ex-officio

**Section II:** This resolution shall take effect and be in full force immediately upon passage.

Passed this 1<sup>st</sup> day of February, 2023.

ATTEST:

  
Autumn Klein, Clerk of Council

  
Mayor Melissa Hartfield

APPROVED AS TO FORM:

  
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