

RESOLUTION NO. 2016 – _____

A RESOLUTION FINDING THAT CERTAIN DESCRIBED LAND ABUTTING THE CITY IS NOT NECESSARY FOR THE CONSTRUCTION OR MAINTENANCE OF VARIOUS IMPROVEMENTS.

WHEREAS, the City of Lorain, Ohio owns the former Lorain Pellet (LTV Steel) Terminal site along Lake Erie; and,

WHEREAS, in order to receive the required permits from ODNR, the Lorain Port Authority is required by the State of Ohio to make certain findings regarding said land; and,

WHEREAS, the Lorain Port Authority previously authorized the assignment of the submerged land lease for the site to the City of Lorain in June, 2002 (Resolution No. 2002-28); and,

WHEREAS, said land, more fully described in attached Exhibit A, is not necessary or required by the Lorain Port Authority for the construction, maintenance, or operation by the Lorain Port Authority of breakwaters, piers, docks, wharves, bulkheads, connection ways, water terminal facilities, improvements, or marginal highways in aid of navigation and water commerce; and,

WHEREAS, the use described in attached Exhibit A is consistent with permitted land uses for the area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lorain Port Authority:

SECTION I. That the submerged land abutting the City and described in attached Exhibit A is not necessary or required by the Lorain Port Authority for the construction, maintenance, or operation of breakwaters, piers, docks, wharves, bulkheads, connection ways, water terminal facilities, improvements, or marginal highways in aid of navigation and water commerce and the use described in Exhibit A is consistent with uses permitted in the area.

SECTION II. That the Executive Director is hereby authorized and directed to transmit a copy of this resolution to the City of Lorain, 200 West Erie Avenue, Lorain, Ohio, 44052 and the Ohio Department of Natural Resources.

SECTION III. It is found and determined that all formal proceedings and actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board 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.

Ayes:

Nays:

Abstain:

Adopted:

Carl Nielsen, Chairman

Richard M. Novak, Executive Director