

**RESOLUTION NO. 2016 – \_\_\_**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE LORAIN LIGHTHOUSE FOUNDATION, INC. AND JACKALOPE LAKESIDE RESTAURANT REGARDING THE PROVISION OF TOURS TO THE HISTORIC LORAIN LIGHTHOUSE**

**WHEREAS**, during 2014 the Lorain Lighthouse Foundation, Inc., Jackalope Lakeside Restaurant and the Lorain Port Authority initiated dinner tours to the Lorain Harbor Lighthouse, in order to increase accessibility to the historic structure; and

**WHEREAS**, based upon the success of the tours in 2016, the respective parties are desirous of continuing said tours to also enhance the tourism opportunities in the Community.

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

**SECTION I.** That the Executive Director is hereby authorized and directed to enter into an Agreement with the Port of Lorain Foundation, Inc. and Jackalope Lakeside Restaurant to provide dinner cruises to the Historic Lorain Harbor Lighthouse.

**SECTION II.** That the terms and conditions of said Agreement are attached hereto.

**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:**

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Carl Nielsen, Chairman

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Richard M. Novak, Executive Director

Board Members,

Included in this board packet is an agreement sent to us by the Lorain Lighthouse Foundation for dinner tours. However, we have a meeting scheduled with them on Tuesday, April 12, 2016 because we are still negotiating this contract so that we can at least cover our cost.

**2016  
LIGHTHOUSE WINE DINNERS AGREEMENT**

This agreement is by and between Jackalope Lakeside, The Lorain Lighthouse Foundation, Inc. hosting wine dinners at the Lorain Lighthouse each Tuesday from, June 7<sup>th</sup> to September 13<sup>th</sup> (Weather cancellation date is the following Thursday of the week) and the Lorain Port Authority which agrees to provide the transportation to and from the Jackalope dock and the Lighthouse.

Under the terms of agreement, Jackalope Lakeside shall receive \$50.00 per person attending, The Lorain Lighthouse Foundation, Inc. shall receive \$50.00 per person attending, and the Port Authority shall receive \$25.00 per person attending. There will be a maximum of 18 persons per dinner with a minimum of 8. Any less shall be considered a cancellation subject to rescheduling.

All dinners are subject to cancellation due to the weather conditions or lack of sufficient reservations for an event on said day. The Lighthouse shall be in charge of all booking and the taking of reservations. Jackalope Lakeside will be in charge of billing the customers and paying The Lorain Lighthouse Foundation, Inc. and the Port Authority.

This agreement is hereby signed by the agreeing parties below.

**Jackalope Lakeside**

Owner \_\_\_\_\_ Date: \_\_\_\_\_

**The Lorain Lighthouse Foundation, Inc.**

President \_\_\_\_\_ Date: \_\_\_\_\_

Chairman: \_\_\_\_\_ Date: \_\_\_\_\_

**The Lorain Port Authority**

Director: \_\_\_\_\_ Date: \_\_\_\_\_