

RESOLUTION NO. 2016 - _____

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO A COOPREATIVE AGREEMENT WITH THE USEPA FOR A BROWNFIELD ASSESSMENT GRANT.

WHEREAS, the Lorain Port Authority was awarded a \$400,000.00 Brownfield Assessment Grant from the USEPA to review potential Brownfield sites including the Diked Disposal Site and other sites in the City and County; and

WHEREAS, as part of the Grant award it is necessary to enter into a Grant Assistance Agreement with the USEPA.

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

SECTION I. That the authority is hereby provided for execution of a Grant Assistance Agreement with the USEPA for a Brownfield Assessment Grant and to provide all necessary assurances.

SECTION II. That the total amount of Grant award is \$400,000.00.

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