

RESOLUTION NO. 2014 - _____

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH BOB EARLEY, DBA ROCKIN' ON THE RIVER REGARDING THE CONDUCT OF A CONCERT SERIES AT BLACK RIVER LANDING.

WHEREAS, Bob Earley dba "Rockin' on the River" has conducted concerts at Cuyahoga Falls over the past 11 years; and

WHEREAS, the Rockin' on the River Concert Series has been conducted in Cuyahoga Falls for over 28 years; and

WHEREAS, Bob Earley, dba Rockin' on the River has proposed relocating the Concert Series to Lorain, Ohio, specifically Black River Landing beginning in 2015; and

WHEREAS, it is the desire of the Lorain Port Authority to enter into an Agreement with Bob Earley, dba Rockin' on the River to conduct the Concert Series in Lorain, Ohio at Black River Landing beginning in 2015.

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

SECTION I. That the Executive Director or his Designee is hereby authorized and directed to enter into an Agreement (attached) with Bob Earley, dba Rockin' on the River Concert Series in Lorain, Ohio at Black River Landing beginning in 2015.

SECTION II. 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