

RESOLUTION NO. 2014 - ____

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH SPECTRUM CONSULTING SERVICES, LLC. FOR THE LEASE OF SPACE WITHIN THE FERRY TERMINAL BUILDING

WHEREAS, the Lorain Port Authority had previously prepared a request for proposals for the lease of approximately 160 square feet within the Ferry Terminal Building for a food concessionaire; and

WHEREAS, Spectrum Consulting Services, LLC. has submitted a proposal to lease said space.

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

SECTION I. That the Executive Director of the Lorain Port Authority is hereby authorized to prepare and enter into a Concession Lease Agreement with Spectrum Consulting Services, LLC. for the lease of space within the Ferry Terminal Building, subject to legal counsel approval.

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