

RESOLUTION NO. 2014 - ____

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO RENEW A LICENSE AGREEMENT WITH THE U.S. ARMY CORPS OF ENGINEERS RELATIVE TO GOVERNMENT MOORAGE AT THE CLEVELAND HARBOR ENGINEER WHARF.

WHEREAS, the Lorain Port Authority entered into an Agreement with the U.S. Army Corps of Engineers in 2013 for government moorage at the Cleveland Harbor Engineer Wharf; and

WHEREAS, the U.S. Army Corps of Engineers has proposed the renewal of the License Agreement for a five (5) year period; and

WHEREAS, said administrative fee associated with said License Agreement had previously been paid.

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

SECTION I. That the License Agreement for moorage at the Cleveland Harbor Engineer Wharf is hereby extended for an additional five (5) year period.

SECTION II. That the administrative fee associated with this Agreement has previously been paid.

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