

RESOLUTION NO. 2014 - _____

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER IN TO A COMMUNITY RECREATION PROJECT – PASS THROUGH GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE BLACK RIVER LANDING PAVILION PROJECT.

WHEREAS, the Lorain Port Authority, pursuant to Amended House Bill No. 497, the 130th General Assembly of the State of Ohio, has appropriated Eighty Thousand Dollars (\$80,000.00) for the capital facilities costs associated with the construction of the Black River Landing Pavilion Project; and

WHEREAS, in order to receive said funds, it is necessary to enter into a Community Recreation Project – Pass Through Agreement with the Ohio Department of Natural Resources and to provide all necessary assurances associated with the Grant.

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 or his designee is hereby authorized and directed to enter into an Agreement and to provide all necessary assurances relative to the funding of the Black River Landing Pavilion Project pursuant to Amended House Bill No. 497, the 130th General Assembly of the State of Ohio to develop the Black River Landing Pavilion Project.

SECTION II. That the amount of funds allocated by the State for such said Project shall be Eighty Thousand Dollars (\$80,000.00).

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