

**RESOLUTION NO. 2015 - \_\_\_\_**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW THE AGREEMENT WITH THE COUNTY OF LORAIN FOR HEALTH INSURANCE FOR LORAIN PORT AUTHORITY EMPLOYEES AND TO PROVIDE ALL NECESSARY ASSURANCES.**

**WHEREAS**, through Resolution No. 2001-67, passed November 13, 2001 the Lorain Port Authority entered into a three (3) year Agreement with the County of Lorain for the provision of health and life insurance coverage of its employees; and

**WHEREAS**, said Agreement was extended for an additional three (3) year period in 2004 through Resolution No. 2004-39; and

**WHEREAS**, said Agreement was extended for an additional three (3) year period in 2007 through Resolution No. 2007-48; and

**WHEREAS**, said Agreement was extended for an additional three (3) year period in 2010 through Resolution No. 2010-13; and

**WHEREAS**, said Agreement was extended for an additional three (3) year period in 2012 through Resolution No. 2012-43; and

**WHEREAS**, the County desires that all health and life insurance contract term dates for political subdivision be in unison, said Agreement to extend for an additional three (3) year period ending December 31, 2018.

**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 and directed to enter into an agreement with the County of Lorain for health and related insurance coverage and to provide all necessary assurances.

**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:**

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Carl Nielsen, Chairman

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Richard M. Novak, Executive Director