

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

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS  
DESIGNEE TO ENTER INTO A CONTRACT WITH  
\_\_\_\_\_ TO UPDATE AND MANAGE THE  
AGENCY'S WEBSITE.**

**WHEREAS**, it is the desire of the Agency to enhance its marketing, branding programs, through an update of the website and related navigational and information programs; and

**WHEREAS**, the existing website has not been updated in years to incorporate new technological advances in website design, information and activities.

**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 a Contract with \_\_\_\_\_ to update the navigation and design of the Agency's website.

**SECTION II.** That the cost of said proposal shall be \_\_\_\_\_ as per the attached Agreement.

**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