

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

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO A CONTRACT WITH \_\_\_\_\_ FOR THE CONSTRUCTION OF BLACK RIVER LANDING PICNIC PAVILION PROJECT.**

**WHEREAS**, the Lorain Port Authority had previously been awarded \$80,000.00 in funds through the State of Ohio Capital Budget to construct a Picnic Pavilion at Black River Landing; and

**WHEREAS**, the Lorain Port Authority had also been awarded \$20,000.00 through the Lorain County Solid Waste Program for the Project; and

**WHEREAS**, it is the desire of the Agency to award a Contract and construct said Black River Landing Picnic Pavilion Project.

**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 to enter into a Contract with \_\_\_\_\_ for the construction of the Black River Landing Picnic Pavilion Project.

**SECTION II.** That the amount of said Contract award shall be \_\_\_\_\_. However, an additional \_\_\_\_\_ shall be appropriated for said Project to be utilized for Project contingencies. Thus, the total Project appropriation shall be \_\_\_\_\_.

**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 §121.22 of the Ohio Revised Code.

Ayes:

Nays:

Abstain:

Adopted:

\_\_\_\_\_  
Carl Nielsen, Chairman

\_\_\_\_\_  
Richard M. Novak, Executive Director