

RESOLUTION NO. 2016 - _____

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH FALLS RIVER CONCERTS (RETROACTIVE) (ROCKIN' ON THE RIVER) RELATIVE TO SUMMER INTERN STAFFING.

WHEREAS, the Lorain Port Authority has entered into an Agreement with Leadership Lorain County to provide a summer intern for the Agency; and

WHEREAS, it is the desire of the Lorain Port Authority and Falls River Concerts (Rockin' on the River) to cooperatively work together regarding staffing and funding for the Summer Intern Program.

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 authorized to enter into an Agreement with Falls River Concerts regarding staffing and funding of the Summer Intern Program – (Agreement attached).

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 §121.22, of the Ohio Revised Code.

Ayes:

Nays:

Abstain:

Adopted:

Carl Nielsen, Chairman

Richard M. Novak, Executive Director