

RESOLUTION NO. 2016 - _____

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION, IN ASSOCIATION WITH THE VERMILION PORT AUTHORITY, TO THE OHIO DEPARTMENT OF TRANSPORTATION TO SPONSOR AND ADMINISTER A CONTRACT FOR THE CONSTRUCTION OF A FERRY BOAT FOR TRANSPORTATION ON LAKE ERIE.

WHEREAS, the Ohio Department of Transportation is soliciting applications from qualified local public agencies to sponsor and administer a contract for the construction of a ferry boat for transportation purposes in Lake Erie; and

WHEREAS, it is the intent of the Lorain Port Authority and Vermilion Port Authority to cooperatively work on the Project and submit the required sponsorship application to the Ohio Department of Transportation; and

WHEREAS, the Lorain Port Authority, because of its administrative expertise in working on previous ferry boats and other creative Ohio Department of Transportation related projects will serve as the applicant and lead Agency for the Project, if approved; and

WHEREAS, the Vermilion Port Authority will provide related technical and previous negotiating expertise to the 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 and directed to submit an application to the Ohio Department of Transportation to sponsor and administer a contract for the construction of a ferry boat for transportation purposes in Lake Erie.

SECTION II. That the application be submitted as a cooperative effort between the Lorain Port Authority and the Vermilion Port Authority, with the Lorain Port Authority serving as the lead Agency.

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