

RESOLUTION NO. 2016 - _____

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE LORAIN LIGHTHOUSE FOUNDATION, INC. AND JACKALOPE LAKESIDE RESTAURANT REGARDING THE PROVISION OF TOURS TO THE HISTORIC LORAIN LIGHTHOUSE

WHEREAS, during 2014 the Lorain Lighthouse Foundation, Inc., Jackalope Lakeside Restaurant and the Lorain Port Authority initiated dinner tours to the Lorain Harbor Lighthouse, in order to increase accessibility to the historic structure; and

WHEREAS, based upon the success of the tours in 2016, the respective parties are desirous of continuing said tours to also enhance the tourism opportunities in the community.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lorain Port Authority:

SECTION I. That the Executive Director is hereby authorized and directed to enter into an Agreement with the Lorain Lighthouse Foundation, Inc. and Jackalope Lakeside Restaurant to provide dinner cruises to the Historic Lorain Harbor Lighthouse.

SECTION II. That the terms and conditions of said Agreement are attached hereto.

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