

RESOLUTION NO. 2016 - \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS  
DESIGNEE TO ENTER INTO AN AGREEMENT WITH  
\_\_\_\_\_ FOR PROFESSIONAL SERVICES  
RELATIVE TO THE 2017 LAWN MOWING GROUNDS MAINTENANCE OF  
LORAIN PORT AUTHORITY PROPERTIES.**

**WHEREAS**, it is necessary to maintain the grounds under the Lorain Port Authority's ownership including but not limited to; Black River Landing, Black River Wharf Boat Launch, Eastside Launch Ramp, Lakeside Landing, Riverside Park, and various vacant parcels of land; and,

**WHEREAS**, \_\_\_\_\_ will provide all necessary labor, equipment, and assurances including insurance and permits relative to the implementation of this professional services agreement; and,

**WHEREAS**, cost associated with said project shall not exceed \_\_\_\_\_.

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

**SECTION I.** That the Lorain Port Authority or his designee is hereby authorized to enter into a professional service agreement with \_\_\_\_\_ relative to the lawn mowing grounds maintenance of Black River Landing, Black River Wharf Boat Launch, Eastside Launch Ramp, Lakeside Landing, Riverside Park and various vacant parcels for 2017.

**SECTION II.** That said contract for professional services shall not exceed \_\_\_\_\_.

**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