

RESOLUTION NO. 2016 – ____

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO A LEASE AGREEMENT WITH THE LORAIN CITY SCHOOLS (BOARD OF EDUCATION)

WHEREAS, it is the desire of the City of Lorain in cooperation with the Lorain City Schools and the Lorain Port Authority to submit an "Expression of Interest" to the United States Department of Veterans Affairs (VA) to develop a Community Based Outpatient Clinic in the City of Lorain, Ohio; and

WHEREAS, said proposed site located at 2270 East 42nd Street, Lorain, Ohio and further known as Lorain High School is owned by the Lorain City School District (Lorain Board of Education); and

WHEREAS, the Lorain City Schools, in order to, meet the intent of the submittal requirement has indicated intent to enter into a lease agreement of not less than ninety nine (99) years at a rent of \$100.00 per year with the Lorain Port Authority.

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 enter into a lease agreement with the Lorain City Schools (Lorain Board of Education) to provide the opportunity for the submission of an "Expression of Interest" to the United States Department of Veterans Affairs (VA) to develop a Community Based Outpatient Clinic in the City of Lorain, Ohio located at 2270 East 42nd Street.

SECTION II. That the lease shall be for a term of not less than ninety nine (99) years at a rent of \$100.00 per year.

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