

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

**A RESOLUTION TO APPROVE A RETROACTIVE ADVANCEMENT OF FUNDS FROM THE GENERAL FUND TO A SPECIAL REVENUE USEPA BROWNFIELD ASSESSMENT GRANT (HAZARDOUS SUBSTANCE) FUND**

WHEREAS, since the USEPA Brownfield Assessment Grant, Hazardous Substance Grant Fund is financed through a reimbursable grant, it was necessary to make advancements to this fund.

WHEREAS, advances were made beginning June 24, 2015 in the amount of \$747.50 (Seven-Hundred, Forty-Seven Dollars and Fifty Cents) and the repayment of these advancements was repaid from the Special Revenue USEPA Brownfield Assessment Grant for Hazardous Substance by December 31, 2015.

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

SECTION I. That the advancement of funds pertaining to the amendment is hereby approved and that the Executive Director or his Designee is hereby authorized to advance funds from the General Fund to the Special Revenue (USEPA Brownfield Assessment Grant, Hazardous Substances) Fund (affirmative majority vote required).

SECTION II. That pursuant to the budget amendment and appropriation of funds, the Executive Director or his Designee is also authorized to request an amended Certificate of Estimated Resources from the County Auditor.

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:**

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Carl Nielsen, Chairman

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Richard M. Novak, Executive Director