

**RESOLUTION NO. 2013 - \_\_**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO INDEPENDENT CONTRACTOR AGREEMENTS WITH SHIP CAPTAINS RELATIVE TO THE OPERATION OF THE SHUTTLE BOAT VESSELS.**

**WHEREAS**, the Lorain Port Authority has acquired two (2) shuttle boats for establishment tours to the historic Lorain Lighthouse and up river locations; and

**WHEREAS**, the Lorain Port Authority has entered into an agreement with the Port of Lorain Foundation, Inc. in order to provide access to the Lorain Harbor Lighthouse; and

**WHEREAS**, it is necessary to enter into Independent Contractor Agreements with the Captains in order to operate said vessels; and

**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 Independent Contractor Agreement (Agreements attached) for the operation of the Lighthouse Shuttles for tours to the Lorain Harbor Lighthouse and up river locations. The Agreement for the Head Captain shall provide for an hourly fee of Twenty-Two (\$22.00) per hour.

**SECTION II.** 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