

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

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ADVERTISE FOR BIDS FOR THE BLACK RIVER LANDING SHUTTLE AND RECREATIONAL BOAT DOCK PROJECT.**

**WHEREAS**, it is the desire of the Lorain Port Authority to proceed with construction of a new Shuttle and Recreational Dock at Black River Landing to enhance public accessibility; and

**WHEREAS**, said facility will be a compliment to the new Ferry Building to be constructed on the site during 2013; and

**WHEREAS**, said project is in excess of \$25,000.00 and therefore requires the project to be formally bid.

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

**SECTION I.** That the Executive Director of the Lorain Port Authority is hereby authorized and directed to formally advertise for bids of the Shuttle and Recreational Dock Project.

**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