

RESOLUTION NO. 2013 - ____

A RESOLUTION TO APPROVE A TRANSFER OF FUNDS FROM THE GENERAL FUND TO A SPECIAL REVENUE (MARINE PATROL) FUND

WHEREAS, since the Ohio Department of Natural Resources Marine Patrol Program is funded through grant that requires matching funds, it is necessary to make a transfer in the amount of Ten Thousand Six Hundred Sixty Eight Dollars and 80/100 Dollars (\$10,668.80) into this fund.

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

SECTION I. That the transfer of funds pertaining to the amendment is hereby approved and that the Executive Director is hereby authorized to transfer funds from the General Fund to the Special Revenue (Marine Patrol) Fund (affirmative majority vote required).

SECTION II. That pursuant to the budget amendment and appropriation of funds, the Executive Director 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:

Carl Nielsen, Chairman

Richard M. Novak, Executive Director