

RESOLUTION NO. 2013 - ____

A RESOLUTION SUPPORTING THE CITY OF LORAIN'S ORDINANCE NO. ____ AUTHORIZING THE SAFETY/SERVICE DIRECTOR TO ENTER INTO A PURCHASE AGREEMENT AND OTHER NECESSARY AGREEMENTS TO ACQUIRE CERTAIN INTERESTS IN REAL PROPERTY, INCLUDING BUT NOT LIMITED TO EASEMENT RIGHTS, FROM OHIO EDISON COMPANY AND ITS AFFILIATES.

WHEREAS, the Lorain Port Authority serves as the City's Agent for waterfront development; and

WHEREAS, the Lorain Port Authority has strived over the years to guide and promote the development of Lorain's lakefront and riverfront areas; and

WHEREAS, throughout the years, the Lorain Port Authority and City of Lorain have completed numerous planning and development studies to guide redevelopment of the waterfront areas; and

WHEREAS, several of these studies, most prominently the "Staubach Report," cited the location of transmission lines and towers along the waterfront as an impediment to development.

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

SECTION I. That the Lorain Port Authority fully supports and endorses the City of Lorain's Agent to acquire certain interests in real property, including but not limited to easement rights from Ohio Edison Company and its affiliates.

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