

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

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WATERCRAFT FOR THE 2013 MARINE PATROL PROGRAM.**

**WHEREAS**, the purpose of the Marine Patrol Program is to enforce the provisions of Chapter 1547 of the Ohio Revised Code and to protect the lives and property of Citizens participating in water oriented activities on state waters; and,

**WHEREAS**, it is the objective of the 2013 Marine Patrol program to provide Harbor Patrol and enforcement for the increased number of boats and personal watercraft in the Lorain Harbor area.

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

**SECTION I.** That the Executive Director and his Designee is hereby authorized to enter into an agreement with the Ohio Department of Natural Resources, Division of Watercraft for Funding for the 2013 Marine Patrol Program.

**SECTION II.** That the amount of the grant award from ODNR is Thirty Two Thousand Dollars (\$32,000.00). The local match (Lorain Port Authority) is Ten Thousand Six Hundred Sixty Eight Dollars and Eighty Cents (\$10,668.80). Total project cost is Forty Two Thousand Six Hundred Sixty Eight Dollars and Eighty Cents (\$42,668.80).

**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