

RESOLUTION NO. 2016 - ____

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE CITY OF HURON, OHIO FOR THE PROVISION OF JET EXPRESS EXCURSIONS FROM HURON TO CLEVELAND DURING THE 2016 SEASON.

WHEREAS, the Lorain Port Authority is desirous of expanding the operations of the Jet Express to enhance the project's service area; and

WHEREAS, the City of Huron and the Lorain Port Authority have agreed to extend service to the City of Huron.

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 to enter into an Agreement with the City of Huron, Ohio for the provision of Jet Express excursion service during the 2016 season as specified within the Agreement. As part of this Agreement, the City of Huron, Ohio shall pay Nine Hundred Sixty Five and 00/100 Dollars (\$965.00) per excursion not to exceed Two Thousand and 00/100 Dollars (\$2,000.00), which Agreement shall be substantially in the form of Exhibit "A" attached hereto and made a part hereof.

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:

Carl Nielsen, Chairman

Richard M. Novak, Executive Director