

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

**A RESOLUTION REQUESTING THAT THE COUNTY AUDITOR, PURSUANT TO OHIO REVISED CODE SECTION 5705.03, CERTIFY TO THE LORAIN PORT AUTHORITY THE TOTAL CURRENT TAX VALUATION OF THE CITY OF LORAIN AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY ONE (1) MILL(S) FOR THE PURPOSE OF OPERATING UNDER 4582.40. SUCH LEVY WILL BE A RENEWAL, AND BE PLACED ON THE BALLOT AT THE MAY 6, 2014 PRIMARY ELECTION.**

That it is found and determined that all formal proceedings 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.

That this Resolution shall take effect immediately upon its adoption.

Date Resolution Adopted:

**Ayes:            Nays:            Abstain:            Adopted:**

\_\_\_\_\_  
**Carl Nielsen, Chairman**

\_\_\_\_\_  
**Richard M. Novak, Executive Director**

**Certification**

I, Richard M. Novak, certify and attest as to the genuineness of this resolution that was passed this \_\_\_\_\_ day of \_\_\_\_\_, 2013 at the Regular monthly meeting of the Board of Directors for the Lorain Port Authority.

\_\_\_\_\_  
**Secretary of the Board of Directors**

Lorain County  
Lorain, Ohio

Resolution No. 2013 - \_\_\_\_

Date: \_\_\_\_\_

A Resolution requesting that the County Auditor, pursuant to Ohio Revised Code Section 5705.03, certify to the **Lorain Port Authority** the Total Current Tax Valuation of the **City of Lorain** and the Dollar amount of Revenue that would be generated by **One (1)** mill(s) for the purpose of **operating** under **4582.40**. Such levy will be a **renewal**, and be placed on Ballot at the May 6, 2014, Primary Election.

MOVED:

SECONDED:

VOTE:

Ayes:

Nays:

Abstain: