

**RESOLUTION NO. 2014 - \_\_**

**A RESOLUTION MAKING PERMANENT APPROPRIATIONS OF THE LORAIN PORT AUTHORITY FOR CALENDAR YEAR 2014.**

**WHEREAS**, it is necessary to appropriate money for the operations of the Lorain Port Authority for calendar year 2014.

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

**SECTION I.** That the budget for the Lorain Port Authority, for the fiscal year beginning January 1, 2014, as prepared by the Fiscal Officer and recommended by the Finance Committee, be adopted as follows:

SEE ATTACHED SHEET

**SECTION II.** That the Chairman and/or Executive Director are authorized to certify said budget and transmit a copy of this Resolution to all officers as required by law.

**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 Neilsen, Chairman

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Richard M. Novak, Executive Director