

RESOLUTION NO. 2014 - ____

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) FOR A 2014 LITTER CLEAN-UP AND TIRE AMNESTY GRANT.

WHEREAS, the Lorain Port Authority applied for and was awarded a Grant totaling Seven Thousand One Hundred Sixty One Dollars (\$7,161.00) from the OEPA for a Litter Clean-Up and Tire Amnesty Program; and

WHEREAS, in order to receive said Grant, it is necessary to enter into an Agreement with the OEPA and to provide said necessary assurances and local match funds; and

WHEREAS, a local match of ten percent (10%) is required for said Grant award. This amount is Seven Hundred Ninety Five Dollars (\$795.00). Thereby, providing a total of \$7,956.00 for the Project.

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 and directed to enter into a Grant Agreement with the Ohio Environmental Protection Agency (OEPA) and to provide all necessary assurances associated with said Grant Agreement.

SECTION II. That a local match of ten percent (10 %) or Seven Hundred Ninety Five Dollars (\$795.00) shall be provided by the Lorain Port Authority. Thereby, providing a total of Seven Thousand Nine Hundred Fifty Six Dollars (\$7,956.00) for the Project.

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:

Carl Nielsen, Chairman

Richard M. Novak, Executive Director