

**RESOLUTION NO. 2015 – \_\_\_**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE LORAIN COUNTY PORT AUTHORITY RELATIVE TO THE IMPLEMENTATION OF THE OHIO DEPARTMENT OF TRANSPORTATION'S VERTICAL BUILDING PROJECTS PROGRAM THROUGH THE OHIO COUNCIL OF PORT AUTHORITIES.**

**WHEREAS**, as per the Agreement with the Ohio Council of Port Authorities regarding the implementation of the Ohio Department of Transportation's (ODOT) Vertical Building Program, it is necessary for the Lorain (City) Port Authority to enter into an Agreement with the Lorain County Port Authority as host Port and whose jurisdiction said Vertical Program Project is located.

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

**SECTION I.** That, as per the Agreement with the Ohio Council of Port Authorities, the Executive Director of the Lorain Port Authority or his designee is hereby authorized and directed to enter into an Agreement with the Lorain County Port Authority, as host Port, regarding the implementation of the Ohio Department of Transportation's Vertical Building Projects Program.

**SECTION II.** That as "host" Port within whose jurisdiction said Vertical Building Project is located, the Lorain City Port Authority will pay the Lorain County Port Authority the fee of 0.5% of the total project costs.

**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

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Richard M. Novak, Executive Director