

RESOLUTION NO. 2015 – ___

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE OHIO COUNCIL OF PORT AUTHORITIES RELATIVE TO THE IMPLEMENTATION OF THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) VERTICAL BUILDING PROJECTS PROGRAM.

WHEREAS, the Lorain Port Authority provided a submittal to the Ohio Council of Port Authorities' Request for Qualifications (RFP) for implementation of the Ohio Department of Transportation's Vertical Building Projects Program; and

WHEREAS, the Lorain Port Authority is one of five Ports determined to be qualified to implement said Program; and

WHEREAS, it is necessary to enter into an Agreement with the Ohio Council of Port Authorities, in order to, implement said Vertical Building Projects Program on behalf of the Ohio Department of Transportation (ODOT).

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 an Agreement with the Council of Ohio Port Authorities to implement the Vertical Building Projects Program on behalf of the Ohio Department of Transportation (ODOT) (attached).

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