

**RESOLUTION NO. 2015 - \_\_\_\_**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO TAKE NECESSARY ACTION TO CLOSE OUT THE OHIO EPA SPECIAL REVENUE FUND BALANCE ACCOUNT**

**WHEREAS**, in 2014 the Lorain Port Authority was awarded a Grant in the amount of Seven Thousand One Hundred Sixty One Dollars (\$7,161.00) from the Ohio EPA 2014 Litter Clean-up and Tire Amnesty Grant Program to conduct clean-up activities along the Black River and Lake Erie; and

**WHEREAS**, in order to close out the Special Revenue Fund Balance Account associated with this Grant, it is necessary to contact and submit the necessary close out information to the County Courts; and

**WHEREAS**, the sum of Five Hundred Twenty Seven Dollars (\$527.00) remains in said Special Revenue Fund Balance Account.

**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 take the necessary action to file with the appropriate Agency(s) to close out the Special Revenue Fund Balance Account associated with the Ohio EPA 2014 Litter Clean-up and Tire Amnesty Grant Program.

**SECTION II.** That the amount associated with said Project close-out is Five Hundred Twenty Seven Dollars (\$527.00).

**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 Nielsen, Chairman

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Richard M. Novak, Executive Director