

RESOLUTION NO. 2015 - _____

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A LICENSE AGREEMENT WITH THE CITY OF LORAIN FOR USE OF REAL PROPERTY.

WHEREAS, the City of Lorain has received Grant Funds through the National Oceanic and Atmospheric Administration (NOAA) Great Lakes Habitat Restoration Program to continue previous Black River restoration improvements; and

WHEREAS, as part of the particular project two (2) locations (River Mile 0.5 and River Mile 0.8) located at Black River Landing will include bank stabilization, habitat restoration and riparian restoration improvements; and

WHEREAS, in order to provide said improvements it is necessary for the Lorain Port Authority to enter into a License Agreement with the City of Lorain to allow access to the site and the construction improvements to be performed.

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

SECTION I. That the Executive Director is hereby authorized to enter into a License Agreement with the City of Lorain for construction access and to construct improvements at Black River Landing pursuant to a Grant Award to the City of Lorain through the National Oceanic and Atmospheric Administration (NOAA) Great Lakes Habitat Restoration Program to continue previous restoration improvements along the Black River.

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 actions, 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