

RESOLUTION NO. 2016 - ____

A RESOLUTION PROVIDING SPACE WITHIN THE ADMINISTRATION OFFICE OF THE LORAIN PORT AUTHORITY FOR THE SERVICE CORPS OF RETIRED EXECUTIVES (SCORE).

WHEREAS, SCORE was founded in 1964 to provide mentoring services to small businesses; and

WHEREAS, SCORE is a 501(c) (3) non-profit organization that is a resource partner with the Small Business Administration (SBA); and

WHEREAS, as an off-shoot of the working relationship developed between SCORE and the Lorain Port Authority, City of Lorain and Lorain Growth Corporation, following a visit to Pontiac, Michigan seven years ago, SCORE has indicated a desire to open an office in Lorain, Ohio to assist the small businesses in the area; and

WHEREAS, the Lorain Port Authority is desirous of providing office space to SCORE to assist the local business community.

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

SECTION I. That Lorain Port Authority will donate office space to be used by the Service Corps of Retired Executives (SCORE) a resource partner of the Small Business Administration (SBA).

SECTION II. That SCORE will utilize the office and conference room areas on an as needed basis but generally to consist of one day per week for the site.

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