

**RESOLUTION NO. 2016 – \_\_\_\_**

**A RESOLUTION AMENDING RESOLUTION NO. 2016-20 PASSED MAY 10, 2016 AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO FILE AN APPLICATION WITH LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT FOR A 2016 DISTRICT MARKET DEVELOPMENT GRANT.**

**WHEREAS**, it is the desire of the Lorain Port Authority to acquire recycled equipment for its facilities to assist the environment; and

**WHEREAS**, the Lorain County Solid Waste Management District has established Grant Programs (2016 District Market Development Grant) to assist local communities in acquiring recycled products and equipment; and

**WHEREAS**, it is the desire of the Lorain Port Authority to submit a grant through the 2016 District Market Development Grant Program; and

**WHEREAS**, the Board of Directors of the Lorain Port Authority capped the local march for said Grant at Sixteen Thousand Dollars (\$16,000.00); and

**WHEREAS**, it is necessary to amend said cap level to Twenty Thousand Dollars (\$20,000.00) to accommodate an increased Project scope.

**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 submit a 2016 District Market Development Application to acquire product and equipment for its sites and facilities.

**SECTION II.** That the amount of said application request shall not exceed Forty Thousand Dollars (\$40,000.00) of which Twenty Thousand Dollars (\$20,000.00) shall be provided as the local match.

**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 §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