

**RESOLUTION NO. 2016 - \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH ROBERT FOWLER dba GRUMPY'S BAIT AND TACKLE FOR THE 2017 OPERATION AND MANAGEMENT OF THE AGENCY'S LAUNCH RAMP FACILITIES, (BLACK RIVER WHARF AND EAST SIDE LAUNCH RAMP) SUBJECT TO AMENDMENT AND LEGAL COUNSEL REVIEW.**

**WHEREAS**, the Lorain Port Authority is the owner of certain parcels of real property which are used for boat launching and recreational purposes involving access to the Black River and Lake Erie; and

**WHEREAS**, it is the desire of the Lorain Port Authority to contract with an independent contractor for the management and operation of its boat launch facilities (Black River Wharf and East Side Launch) for the purpose of providing seasonal management of these facilities.

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

**SECTION I.** That the Executive Director of the Lorain Port Authority is hereby authorized and directed to enter into an agreement with Robert Fowler dba Grumpy's Bait and Tackle for the management and operation of its boat launch facilities (Black River Wharf and East Side Launch) for 2017.

**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:**

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Carl Nielsen, Chairman

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Richard M. Novak, Executive Director