

RESOLUTION NO. 2016 - ____

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WATERCRAFT FOR FUNDING THE 2017 MARINE PATROL PROGRAM.

WHEREAS, the purpose of the Marine Patrol Program is to enforce the provisions of Chapter 1547 of the Ohio Revised Code and to protect the lives and property of citizens participating in water oriented activities on state waters; and

WHEREAS, it is the objective of the 2017 Marine Patrol Program to provide patrol hours and educational programs to the boaters in the Lorain Harbor area.

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 to file an application with the Department of Natural Resources, Division of Watercraft for funding for the 2017 Marine Patrol Program.

SECTION II. That the amount of said application shall not exceed \$42,669.00. In no case shall the State's portion of this amount exceed \$32,000.00. The Lorain Port Authority's matching share shall be determined following the State's award, but shall not exceed twenty-five percent (25%) or \$10,667.00.

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:

Carl Nielsen, Chairman

Richard M. Novak, Executive Director