

RESOLUTION NO. 2016 - ____

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH HULL & ASSOCIATES FOR THE USEPA BROWNFIELD (HAZARDOUS) ASSESSMENT GRANT.

WHEREAS, in 2016, the Lorain Port Authority was awarded a \$200,000.00 Grant from Brownfield, the USEPA, to complete environmental assessments of hazardous related sites in the Community; and

WHEREAS, as the Lorain Port Authority has selected the firm of Hull & Associates of Toledo, Ohio to perform said work tasks.

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 to enter into a Contract with Hull & Associates to complete environmental assessments (hazardous) on behalf of the Lorain Port Authority as outlined in the USEPA Agreement.

SECTION II. That the total Contract award for the Brownfield Assessment (hazardous) aspect of the Brownfield Grant shall not exceed \$192,000.00.

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