

RESOLUTION NO. 2013 - ____

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS
DESIGNEE TO REQUEST PROPOSALS TO ENTER INTO A CONTRACT WITH
_____ FOR PROVISION OF PROFESSIONAL
PYROTECHNICAL SERVICES FOR THE INDEPENDENCE DAY FIREWORKS
FOR 2014 WITH AN OPTION TO EXTEND IN 2015.**

WHEREAS, since 1990, the Lorain Port Authority has provided and funded the fireworks display along the waterfront to celebrate our nation's independence celebration for the enjoyment of the general public; and

WHEREAS, the funding of this activity is a continuation of the agency's commitment to attract people to waterfront areas and to showcase our community; and

WHEREAS, it is necessary for the Board of Directors to approve any expenditure in excess of Ten Thousand Dollars (\$10,000.00).

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 request proposals and enter into a contract for the provision of professional pyrotechnics services for the Independence Day Celebration of Fireworks for 2014 with an option for extension for one (1) additional term subject to the approval of the Board of Directors of the Lorain Port Authority.

SECTION II. That the contract for said services shall not exceed \$ 20,000.00 Twenty Thousand Dollars (per year).

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:

Carl Nielsen, Chairman

Richard M. Novak, Executive Director