RESOLUTION NO. 2013 –

A RESOLUTION COMMENDING GLORIA NOLAND FOR HER OUTSTANDING SERVICE, DEDICATION AND COMMITMENT TO THE LORAIN PORT AUTHORITY.

WHEREAS, GLORIA NOLAND was originally appointed as a member of the Board of Directors on June 18, 2009; and

WHEREAS, as a member of the Port Authority Board of Directors, GLORIA has faithfully and dutifully served the citizens of Lorain with distinction and honor through June 16, 2013; and

WHEREAS, GLORIA always represented a position of common sense, cooperation and concern for the public interest in her contemplation and in her capacity as a member of the Board of Directors; and

WHEREAS, GLORIA has strived throughout the years to promote financial efficiency, fiscal responsibility and sound planning for the Agency; and

WHEREAS, during her tenure, GLORIA provided considerable input to the Agency regarding management of the Agency's contracts by serving as Chair of the Contract Management Committees; and

WHEREAS, GLORIA's contributions, participation and camaraderie will be sorely missed by her colleagues on the Board.

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

SECTION I. That the Board of Directors of the Lorain Port Authority commend and offer grateful and sincere appreciation to GLORIA NOLAND for her dedication, personal commitment, and service to the Lorain Port Authority and City of Lorain.

SECTION II. That this Resolution be inserted as a permanent part of the record of the Lorain Port Authority as an official copy of same to be presented to GLORIA NOLAND as a token of esteem, an expression of respect, and a salute to her past accomplishments.

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:	
Richard M. Novak, Executive Director	Carl Niels	en, Chairman	Stephen G. Bansek	
Tom Brown	Connie Carr		Barb Cook	
Roberto Davila	Bradly Mullins		Neil Sommers	

Harry Williamson, Jr.