

**RESOLUTION NO. 2023-05**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN INDEPENDENT CONTRACTOR AGREEMENT WITH SHIP CAPTAINS RELATIVE TO THE OPERATION OF THE SHUTTLE BOAT VESSELS IN 2023.**

**WHEREAS**, the Lorain Port Authority has acquired two (2) shuttle boats for establishment tours to the historic Lorain Lighthouse and upriver locations; and

**WHEREAS**, the Lorain Port Authority has entered into an agreement with the Lorain Lighthouse Foundation, Inc. to provide access to the Lorain Harbor Lighthouse; and

**WHEREAS**, it is necessary to enter into an Independent Contractor Agreement with the Captains in order to operate said vessels; and

**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 and directed to enter into Independent Contractor Agreement (Agreements attached) for the operation of the Lighthouse Shuttles for tours to the Lorain Harbor Lighthouse and upriver locations. The Agreement for the Ship Captains shall provide for an hourly rate of Twenty-Five Dollars (\$25.00) per hour.

**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: 8**

**Nays: 0**

**Abstain: 0**

**Adopted: 02/14/2023**

  
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Carl Nielsen, Vice Chairman

  
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Tom Brown, Executive Director