

RESOLUTION NO. 2021-16

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO A LEASE AGREEMENT WITH FALLS RIVER CONCERTS, LLC.

WHEREAS, Falls River Concerts, LLC has requested to lease a storage room located at 319 Black River Lane, Lorain, OH 44052 for the 2021 concert season: and,

WHEREAS, the storage room is available and will support our event season; and,

WHEREAS, the lease price will be \$2,000.00 per season.

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

SECTION I. That the Lorain Port Authority or his designee is hereby authorized to enter into a lease with Falls River Concerts, LLC for the 2021 concert season.

SECTION II. That said lease will be for \$2,000.00 for 2021 concert season.

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 adapted 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: 8

Nays: 0

Abstain: 0

Adopted: 06/08/2021


Brad Mullins, Chairman


Tom Brown, Executive Director