

**RESOLUTION NO. 2021-25**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO A CONTRACT WITH ROZZI, INC. DBA ROZZIS' FAMOUS FIREWORKS FOR PROVISION OF PROFESSIONAL PYROTECHNICAL SERVICES FOR THE SEPTEMBER 4, 2021 FLOWERS IN THE SKY FIREWORKS TRIBUTE TO MARIE BONAMINIO.**

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

**WHEREAS**, the Bonaminio Family sought out the assistance of the Lorain Port Authority as they are aware of the agency's experience with fireworks displays and agreed to reimburse the Lorain Port Authority the \$20,000 (Twenty Thousand Dollars) it will cost for the tribute to long-time Lorain Business Owner Marie Bonaminio; 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 to enter into a contract with Rozzi, Inc. dba Rozzis' Famous Fireworks for the provision of professional pyrotechnics services for the September 4, 2021 Flowers in the Sky Fireworks Tribute to Marie Bonaminio.

**SECTION II.** That the contract for said services, including insurance, material and labor, shall not exceed \$20,000.00 (Twenty Thousand Dollars).

**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: 7**

**Nays: 0**

**Abstain: 0**

**Adopted: 08/18/21**

  
Brad Mullins, Chairman

  
Tom Brown, Executive Director