

RESOLUTION NO. 2022-01

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PURSUE STATE OF OHIO CAPITAL BUDGET FUNDING FOR A PERMANENT STAGE TOP AT BLACK RIVER LANDING.

WHEREAS, the Lorain Port Authority vinyl stage top needs eventual replacement; and

WHEREAS, Rockin' on the River, The Summer Market, The Lorain International Festival, the Labor Day Celebration and a host of additional events have and will continue to use this stage to provide a wide variety of culture and entertainment; and

WHEREAS, a permanent stage top would provide opportunity for improvements and efficiencies; and

WHEREAS, the State Capital Budget request process has begun; and

WHEREAS, The Lorain Port Authority wishes to request funding to assist in this facility improvement,

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

SECTION I. The Lorain Port Authority Board of Directors authorizes its Executive Director to continue the formal request process through its local legislators.

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 §121.22 of the Ohio Revised Code.

Ayes: 8


Nays: 0

Abstain: 0

Adopted: 02/08/2022



Brad Mullins, Chairman



Tom Brown, Executive Director