

**RESOLUTION NO. 2022-02**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO APPLY FOR FINANCIAL REIMBURSEMENT UNDER THE PADDLING ENHANCEMENT GRANT PROGRAM FOR THE ADDITION OF HAND-POWERED WATERCRAFT LAUNCH INFRASTRUCTURE AT A PORT FACILITY.**

**WHEREAS**, the State of Ohio through the Department of Natural Resources Waterways Safety Fund administers financial assistance for public boating access, and

**WHEREAS**, the Lorain Port Authority desires financial reimbursement under the Paddling Enhancement Grant Program,

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

**SECTION I.** The Lorain Port Authority approves of filing an application for Paddling Enhancement Grant financial assistance.

**SECTION II.** Kelsey Leyva is hereby authorized and directed to file and execute an application with the Ohio Department of Natural Resources and provide all information and documentation required to be eligible for possible financial assistance.

**SECTION III.** The Lorain Port Authority agrees that it has and will obligate the funds required to satisfactorily complete the project under the terms and conditions of the Cooperative Agreement if the project is accepted for financial assistance.

**SECTION IV.** 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: 02/08/22**

  
Brad Mullins, Chairman

  
Tom Brown, Executive Director