

**RESOLUTION NO. 2022-06**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE LORAIN HISTORICAL SOCIETY REGARDING THE 2022 HISTORY BOAT TOURS.**

**WHEREAS**, the Lorain Port Authority has acquired two (2) boats for providing tours in the City of Lorain; and

**WHEREAS**, the provision of said tours will enhance tourism and economic opportunities within the City of Lorain; and

**WHEREAS**, in order to provide said tours, it is necessary to enter into an agreement with the Lorain Historical Society in order to provide a narrator with historical expertise.

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

**SECTION I.** That the Executive Director of the Lorain Port Authority is hereby authorized and directed to enter into an agreement with the Lorain Historical Society regarding the provision of the 2022 shuttle boat service for patrons of History Boat Tours.

**SECTION II.** That said agreement shall be substantially in the form now on file with the Executive Director and said changes as are not adverse to the interest of the Port Authority and as may be approved by the Executive Director and legal counsel, which approval shall be conclusively evidenced by execution and decision of said agreement.

**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 Section 121.22, of the Ohio Revised Code.

**Ayes: 7**

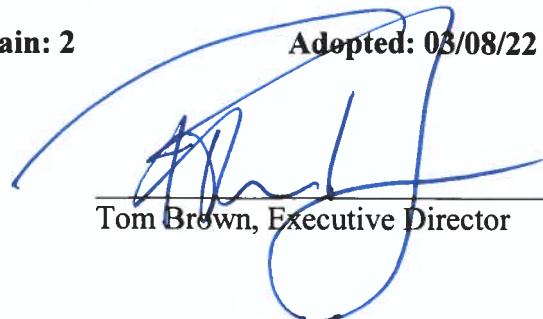
**Nays: 0**

**Abstain: 2**

**Adopted: 03/08/22**



Brad Mullins, Chairman



Tom Brown, Executive Director