

RESOLUTION NO. 2022-24

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES FOR CALENDAR YEAR 2023 AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

WHEREAS, Resolution No. 2022-16 passed July 11, 2022, authorized the Executive Director to submit the 2023 operating budget and request and amended Certificate of Resources from the County Auditor; and

WHEREAS, based upon the operating budget it is necessary to accept the official Certificates of Estimated Resources and Appropriations from the Lorain County Budget Commission.

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

SECTION I. That the Board of Directors hereby accepts the official Certificate of Estimated Resources and Appropriations as approved by the Lorain County Budget Commission.

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 Section 121.22, of the Ohio Revised Code.

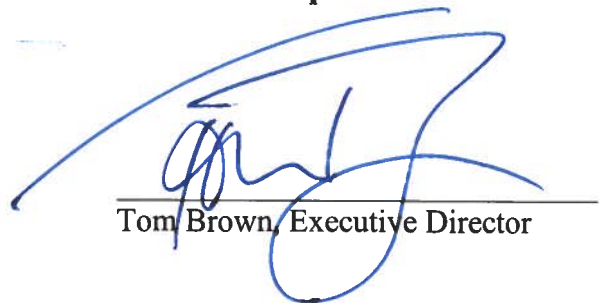
Ayes: 7

Nays: 0

Abstain: 0

Adopted: 10/11/2022


Brad Mullins, Chairman


Tom Brown, Executive Director

LORAIN PORT AUTHORITY
RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(PORT AUTHORITY)

Revised Code, Secs. 5705.34, 5705.35

The Board of **LORAIN PORT AUTHORITY** Lorain
County, Ohio, met in _____ session on the _____ day of _____,
2022, at the office of the _____
with the following members present:

_____ moved the adoption of the following Resolution:

*WHEREAS, This Board in accordance with the provisions of law has previously
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2023; and*

*WHEREAS, The Budget Commission of Lorain County, Ohio, has certified its action
thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary
to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax
limitation; therefore, be it*

*RESOLVED, By the Board of _____
Lorain County, Ohio, that the amounts and rates, as determined by the Budget
Commission in its certification, be and the same are hereby accepted; and be it further*

*RESOLVED, That there be and is hereby levied on the tax duplicate of said City
the rate of each tax necessary to be levied within and without the ten mill limitation as
follows:*

LORAIN PORT AUTHORITY

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
2004 Port Authority Operation	840,104			1.00
TOTAL	840,104			1.00
SCHEDULE B				
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES				
FUND	Maximum Rate Authorized to Be Levied			
General Fund: Port Authority Operation authorized by voters on 05/07/2019 for not to exceed 5 years. Beginning 2019 Duplicate Expiring Last Collection 2024 Special Levy Funds:	1.00			
	1.00			

LORAIN PORT AUTHORITY

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

_____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

_____ ,	_____ yes	_____ no
_____ ,	_____ yes	_____ no
_____ ,	_____ yes	_____ no
_____ ,	_____ yes	_____ no
_____ ,	_____ yes	_____ no

Adopted the _____ day of _____ 2022

Executive Director

Attest:

Board of Directors, Chairman

LORAIN PORT AUTHORITY

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, **LORAIN** County, ss.

I, _____, Clerk of the Board of the Trustees of
LORAIN PORT AUTHORITY, within and for said County, and in whose
custody the Files and Records of said Board are required by the Laws of the State of
Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original

now on file, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____ 2022

Chairman of Board

LORAIN County, Ohio

1. A copy of this Resolution must be certified to the County Auditor within the time prescribed by Sec. 5705.34 R.C., or at such later date as may be approved by the Department of Taxation of Ohio.

No. _____

BOARD OF TRUSTEES

LORAIN PORT AUTHORITY

LORAIN County, Ohio

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COMMISSION
AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE
COUNTY AUDITOR.

(Board of Trustees)

Adopted _____ 2022

Chairman of Board

Filed _____ 2022

County Auditor

By _____
Deputy