

RESOLUTION NO. 2025-13

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LORAIN PORT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR OR HER DESIGNEE TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH LORAIN METROPOLITAN HOUSING AUTHORITY (LMHA), SUBJECT TO LEGAL COUNSEL APPROVAL AND THE AMENED PURCHASE PRICE OF \$1.

WHEREAS, the Port Authority is an agency of the City of Lorain authorized to carry out the policy of the City to foster development within the City of Lorain, Ohio; and

WHEREAS Lorain City Council approved the transfer of Permanent Parcel No. 02-02-017-102-027 and 02-02-024-112-007 commonly known as Westview Terrace Park and Leavitt Homes Park, Lorain, Ohio on May 5, 2025; and

WHEREAS, pursuant to Ohio Revised Code Section 4582.22, the Lorain Port Authority is an instrumentality of the State of Ohio conferred with powers considered to be essential government functions to further development within the jurisdiction of the City of Lorain.

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

SECTION I. That the Board approves the Real Estate Purchase agreement and further authorizes the Executive Director or his designee to execute all documents required for this transaction.

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: 6

Nays: 1

Abstain: 1

Adopted: 05/13/2025



Brad Mullins (May 14, 2025 10:59 EDT)

Brad Mullins, Chairman



Tiffany McClelland, Executive Director