

RESOLUTION NO. 2025-16

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LORAIN PORT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE CITY OF LORAIN, OHIO TO INSTALL, CONSTRUCT AND MAINTAIN A WALKWAY BETWEEN CITY AND PORT OWNED PROPERTY, SUBJECT TO LEGAL COUNSEL APPROVAL.

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, the City desires to install, construct and maintain a walkway and other improvements to facilitate a pedestrian walkway between a parcel of real property owned by the City of Lorain and a parcel of real property owned by the Port Authority; and

WHEREAS, the Port Authority has agreed to grant to the City a revocable license to enter upon the parcel of real property owned by the Port Authority to construct, install and maintain, a sidewalk, fence and other improvements upon a portion of the parcel of real property owned by the Port Authority; and

WHEREAS, the City and the Port Authority desire that a portion of the sidewalk to be constructed by the City will run from the parcel of real property owned by the City of Lorain that abuts the East Erie Avenue right of way located under the existing Bascule bridge and connect to an existing sidewalk currently located upon the Port Authority's property. A drawing showing the approximate location of the proposed sidewalk and fence has been marked as Exhibit A, is attached hereto and incorporated herein by reference.

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

SECTION I. That the Board authorizes the Executive Director to enter into a license agreement and permit (attached hereto) with the City of Lorain for the install, construction and maintenance of a pedestrian walkway between the Port owned Black River Landing and the City owned Pellet Terminal properties.

SECTION II. Such pathway will be constructed by the City of Lorain with access granted to the City and all contractors for such construction, while the Lorain Port will maintain and manage the operation of the path on our property after construction.

SECTION III. The pedestrian walkway is being constructed to further connection of Black River Landing and the Pellet Terminal sites in order to better

facilitate public access to our waterway and enhance the waterfront amenities of the City of Lorain.

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 §121.22 of the Ohio Revised Code.

Ayes: 8

Nays: 0

Abstain: 0

Adopted: 05/13/2025



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

Brad Mullins, Chairman



Tiffany McClelland, Executive Director