

RESOLUTION NO. 2026-01

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE NECESSARY EASEMENTS DOCUMENTS WITH KING FISH COMPANY, LCC TO CONSTRUCT, MAINTAIN, OPERATE, REPAIR AND REMOVE A GAS LINE THROUGH PORT PROPERTY.

WHEREAS, King Fish Company, LLC would like to extend a gas line from one of their buildings to another building located on a different parcel; and

WHEREAS, the building without gas currently is located on a parcel only accessible through a port owned parcel; and

WHEREAS, In order to install a gas line and remove the current propane tank on site, King Fish Company, LLC needs an easement through parcel numbers 02-01-004-501-046 & 02-01-004-501-049 as outlined in the easement agreement and prepared easement documents; and

WHEREAS, The Lorain Port wishes to support the investment of a business in the City of Lorain.

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

SECTION I. The board authorizes the Executive Director to enter into the necessary easement documents with King fish Company, LLC to construct, maintain, operate, repair and remove a gas line through parcel numbers 02-01-004-501-046 & 02-01-004-501-049 as outlined in the easement agreement and prepared easement documents.

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: 9

Nays: 0

Abstain: 0

Adopted: 01/13/26



Brad Mullins (Jan 14, 2026 13:54:39 EST)

Brad Mullins, Chairman



Tiffany McClelland, Executive Director