

RESOLUTION NO. 2026-37

A RESOLUTION FINDING THAT CERTAIN DESCRIBED SUBMERGED LAND ABUTTING THE CITY IS NOT NECESSARY FOR THE CONSTRUCTION OR MAINTENANCE OF VARIOUS IMPROVEMENTS.

WHEREAS, the City of Lorain's construction of the proposed shore structure is planned adjacent to 1106 West 1st Street, Lorain, OH 44052; and

WHEREAS, the City of Lorain desires to construct improvements to the Hot Waters project site with the construction of boating access site improvements as outlined in the plans dated September 2025; and

WHEREAS, in order to receive the required permits from ODNR, the Lorain Port is required by the State of Ohio to make certain findings regarding said land; and

WHEREAS, the Lorain Port received a request in writing from the City of Lorain on June 22nd, 2026 for a resolution from the local authority to accompany their application for a submerged land lease from the State of Ohio; and

WHEREAS, the use described in the supporting materials is consistent with permitted land uses for the area while not requiring the expenditure of public funds;

WHEREAS, the use described in attached Exhibit A is consistent with permitted land uses for the area; and

WHEREAS, the ODNR shore structure permit and submerged lands lease permit application requires that the port authority with jurisdiction over the project area "has enacted an ordinance or resolution find and determining that such part of the territory, described by metes and bounds or by an alternate description referenced to the applicant's upland property description that is considered adequate by the director, is not necessary or required for the construction, maintenance, or operation by the municipal corporation, county, or port authority of breakwaters, piers, docks, wharves, bulkheads, connecting ways, water terminal facilities, and improvements and marginal highways in aid of navigation and water commerce and that the land uses specified in the application comply with regulation of permissible land use under a waterfront plan of the local authority," per Ohio Revised Code §1506.11 (B).

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

SECTION I That the submerged lands associated with the adjacent property at 1106 West 1st Street, Lorain, Ohio 44052 and Lake Erie are not necessary or required by the Port Authority for the construction, maintenance, or operation of breakwaters, piers, docks, wharves, bulkheads, connecting ways, water terminal

facilities, and improvements and marginal highways in aid of navigation and water commerce and that the land uses specified in the application comply with regulation of permissible land uses permitted in the area.

SECTION II That it is found and determined that all formal 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 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.

SECTION III That this Resolution shall, after passage by Board of Directors take effect from and after the earliest period allowed by law.

Ayes: 7

Nays: 0

Abstain: 0

Adopted: 07/14/2026



Brad Mullins (Jul 16, 2026 15:27:04 EDT)

Brad Mullins, Chairman



Tiffany McClelland, Executive Director