RESOLUTION NO. 2026-49

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES FOR CALENDAR YEAR 2027 AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

WHEREAS, Resolution No. 2026-32 passed June 9, 2026, authorized the Executive Director to submit the 2027 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: 8 **Nays: 0** **Abstain: 0** **Adopted: 10/11/2026**

Brad Mullins (Oct 15, 2026 13:10:21 EDT)

Brad Mullins, Chairman

Tiffany McClelland

Tiffany McClelland, Executive Director