

**RESOLUTION NO. 2023-03**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE LORAIN LIGHTHOUSE FOUNDATION, INC. REGARDING THE PROVISION OF THE 2023 SHUTTLE BOAT SERVICE TO THE LORAIN LIGHTHOUSE.**

**WHEREAS**, the Lorain Port Authority has acquired two (2) boats for providing tours to the historic Lorain lighthouse; and

**WHEREAS**, the provision of said tours will enhance tourism and economic opportunities within the City of Lorain; and

**WHEREAS**, in order to provide said tours, it is necessary to enter into an agreement with the Lorain Lighthouse Foundation, Inc. in order to obtain access to the structure.

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

**SECTION I.** That the Executive Director of the Lorain Port Authority is hereby authorized and directed to enter into an agreement with the Lorain Lighthouse Foundation, Inc. regarding the provision of the 2023 shuttle boat service for passengers to the Lorain Harbor Lighthouse.

**SECTION II.** That said agreement shall be substantially in the form now on file with the Executive Director and said changes as are not adverse to the interest of the Port Authority and as may be approved by the Executive Director and legal counsel, which approval shall be conclusively evidenced by execution and decision of said agreement.

**SECTION III.** 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: 02/14/2023**

  
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Carl Nielsen, Vice Chairman

  
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Tom Brown, Executive Director