

RESOLUTION NO. 2023-15

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO FILE A NAVIGATIONAL AIDS GRANT REQUEST APPLICATION.

WHEREAS, it is the desire of the Lorain Port Authority to file a Navigational Aids Grant Request application for funding assistance through the Ohio Department of Natural Resources Division of Watercraft for navigational aids for the Agency; and

WHEREAS, the Port is responsible for the maintenance and placement of the navigational aids along the shores of the City of Lorain.

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

SECTION I. That the Executive Director or his designee is hereby authorized to submit a Grant Application to the Ohio Department of Natural Resources Division of Watercraft for the for navigational aids for the Agency.

SECTION II. That the request is for the replacement of existing navigational aids to ensure that all navigational aids are in adequate condition for the 2024 calendar year.

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: 10/10/23


Brad Mullins, Chairman


Tom Brown, Executive Director