

**RESOLUTION NO. 2024-01**

**A RESOLUTION TO AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO SET UP AND MAKE CHANGES TO THE LORAIN PORT AUTHORITY BANK ACCOUNT INFORMATION WHERE FUNDS WILL BE SETTLED FROM THE LORAIN COUNTY AUDITOR REGARDING ACH TRANSACTIONS.**

**WHEREAS** the Lorain County Auditor collects and distributes the real estate taxes for all subdivisions in Lorain County; and,

**WHEREAS** the Lorain Port Authority receives their levy funds through the Lorain County Auditor's office.

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

**SECTION I.** That Tom Brown Executive Director, Tiffany McClelland Assistant Director, Yvonne Smith Accountant and Kelsey Leyva Smith Office Manager are authorized to set up and make necessary changes to the Lorain Port Authority bank account information to ensure electronic transactions for the agency.

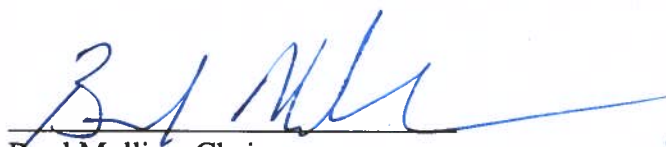
**SECTION II.** It is found and determined that all formal proceedings and actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, of the Ohio Revised Code.

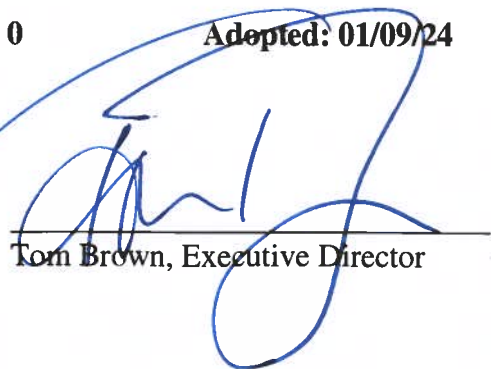
**Ayes: 7**

**Nays: 0**

**Abstain: 0**

**Adopted: 01/09/24**

  
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Brad Mullins, Chairman

  
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Tom Brown, Executive Director