

RESOLUTION NO. 2017-37

A RESOLUTION TO APPROVE A RIGHT OF ENTRY AGREEMENT WITH ODOT TO ENABLE THE MAJOR RENOVATION OF THE LORAIN US 6 BASCULE BRIDGE.

WHEREAS, The Ohio Department of Transportation (ODOT) will be starting a major renovation of the Lorain US6 Bascule Bridge (Project PID 92013); and

WHEREAS, in order to complete the renovation, ODOT will require a Right of Entry Agreement with the Lorain Port Authority; and

WHEREAS, the agreement will need to be approved by both parties, the Lorain Port Authority and ODOT prior to work commencing.

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

SECTION I. Authorize the Executive Director to enter into the attached agreement with ODOT to facilitate the renovation of The Lorain US 6 Bascule Bridge.

SECTION II. That the Executive Director is hereby authorized and directed to transmit a copy of this resolution and signed agreement to ODOT District 3 Real Estate Office.

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: 9

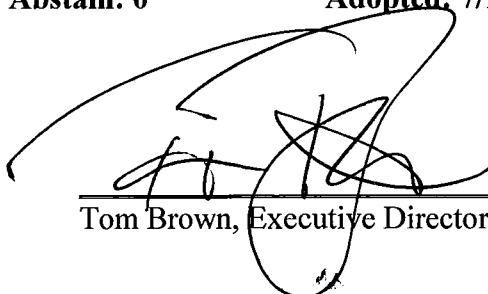
Nays: 0

Abstain: 0

Adopted: 7/18/19



Brad Mullins, Chairman



Tom Brown, Executive Director