

RESOLUTION NO. 2017-39

A RESOLUTION FINDING THAT CERTAIN DESCRIBED SUBMERGED LAND ABUTTING THE CITY IS NOT NECESSARY FOR THE CONSTRUCTION OR MAINTENANCE OF VARIOUS IMPROVEMENTS

WHEREAS, The Lorain Port Authority has applied for a Submerged Land Lease file number SUB-0361-LO; and

WHEREAS, in order to receive the required Replacement Lease for the area lake ward of 301 Lakeside Avenue Lorain, Lorain County from ODNR, the Lorain Port Authority is required by the State of Ohio to make certain findings regarding said land; and

WHEREAS, said land, is not necessary or required by the Lorain Port Authority for the construction, maintenance, or operation by the Lorain Port Authority of breakwaters, piers, docks, wharves, bulkheads, connecting ways, water terminal facilities, improvements, or marginal highways in aid of navigation and water commerce; and

WHEREAS, the land uses specified in the application comply with regulation of permissible land use under a waterfront plan of the local authority.

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

SECTION I. That the submerged land referenced in the Submerged Land Replacement Lease (SUB-0361-LO) application is not necessary or required by the Lorain Port Authority for the construction, maintenance, or operation of breakwaters, piers, docks, wharves, bulkheads, connecting ways, water terminal facilities, improvements, or marginal highways in aid of navigation and water commerce and is consistent with land uses permitted in the area.

SECTION II. That the Executive Director is hereby authorized and directed to transmit a copy of this resolution to the Ohio Department of Natural Resources.

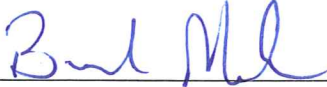
SECTION III. It is found and determined that all formal proceedings and actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action,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

Ayes: 8

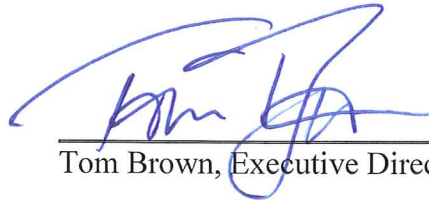
Nays: 0

Abstain: 0

Adopted: 08/15/17



Brad Mullins, Chairman



Tom Brown, Executive Director