

**RESOLUTION NO. 2022-09**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE FOR THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION MARITIME ADMINISTRATION FOR THE PORT'S INFRASTRUCTURE DEVELOPMENT PROGRAM.**

**WHEREAS**, the Department of Transportation Maritime Administration has a funding opportunity titled Port's Infrastructure Development Program (PIDP); and

**WHEREAS**, part of the mission of the Lorain Port and Finance Authority is to promote waterborne commerce and provide economic development opportunities in the City of Lorain; and

**WHEREAS**, the Lorain Port and Finance Authority desires to submit an application for grant funding to assist in the development of port infrastructure in the Lorain Harbor to help facilitate an increase in waterborne commerce.

**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 for the Maritime Administration's Port Infrastructure Development Program.

**SECTION II.** That the grant application to be submitted will require no match funding and will focus on the development of port infrastructure in the Lorain Harbor.


**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: 5/10/2022**

  
Brad Mullins, Chairman

  
Tom Brown, Executive Director