

RESOLUTION NO. 2022-10

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE FOR THE FILING OF AN APPLICATION WITH THE NATIONAL ENDOWMENT OF THE HUMANITIES FOR THE INFRASTRUCTURE AND CAPACITY BUILDING CHALLENGE GRANTS: CAPITAL PROJECTS.

WHEREAS, the National Endowment for the Humanities has a funding opportunity titled the Infrastructure and Capacity Building Challenge Grants: Capital Projects; and

WHEREAS, the Lorain Port and Finance Authority desires to submit an application for grant funding to assist in the redevelopment of a Lorain asset.

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 Infrastructure and Capacity Building Challenge Grants: Capital Projects, contingent on application review.

SECTION II. That this grant application is being submitted by the Lorain Port and Finance Authority but in conjunction with a private developer which will have to satisfy the requirements of legal counsel prior to the submittal of the application and if awarded the grant, will need to enter into an agreement for the management of the grant and matching funds required before it is accepted.


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.

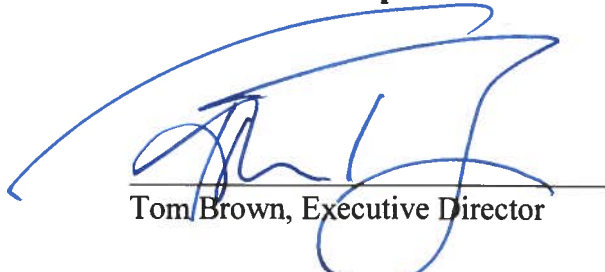
Ayes: 7

Nays: 1

Abstain: 0

Adopted: 05/10/2022


Brad Mullins, Chairman


Tom Brown, Executive Director