

**RESOLUTION NO. 2022-30**

**A RESOLUTION TO APPROVE A TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE PORT AND PARKS BIKE TRAIL STATION CAPITAL PROJECTS FUND.**

**WHEREAS**, since the Ohio Department of Natural Resources Coastal Management Grant is funded through grant that requires matching funds; and

**WHEREAS**, the Lorain Port Authority has partnered with the Lorain County MetroParks on this project; and

**WHEREAS**, the bids costs for this project have exceeded the grant funds; and

**WHEREAS**, to complete this project, it is necessary to make a transfer Twenty-Three Thousand Two-Hundred-Sixty-Six Dollars and Sixty-Six Cents (\$23,266.66) from the General Fund to the Port and Parks Bike Trail Station Capital Projects Fund.

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

**SECTION I.** That the transfer of funds pertaining to the amendment is hereby approved and that the Executive Director is hereby authorized to transfer funds from the General Fund to the Port and Parks Bike Trail Station Capital Projects Fund (affirmative majority vote required).

**SECTION II.** That pursuant to the budget amendment and appropriation of funds, the Executive Director is also authorized to request an amended Certificate of Estimated Resources from the County Auditor.

**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: 6**

**Nays: 1**

**Abstain: 0**

**Adopted: 11/08/2022**

  
Brad Mullings, Chairman

  
Tom Brown, Executive Director