

RESOLUTION NO. 2010-04

**RESOLUTION AUTHORIZING THE PORT OF GREATER CINCINNATI
DEVELOPMENT AUTHORITY TO ENTER INTO A GRANT AGREEMENT WITH
THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY**

WHEREAS, the Port of Greater Cincinnati Development Authority (the “Port Authority”) is engaged, among other matters, in the remediation and revitalization of environmentally challenged, “brownfield” property for productive reuse; and

WHEREAS, the United States Environmental Protection Agency (US EPA) has established a Brownfield Assessment Grant (Grant) program to provide funding for grant recipients to inventory, characterize, assess, and conduct planning and community involvement related to brownfields redevelopment; and

WHEREAS, this Board authorized the Port Authority to apply for a Grant by Resolution No. 2009-13, which was unanimously approved on October 9, 2009; and

WHEREAS, the Port Authority thereafter applied for a Grant in cooperation, and jointly, with Hamilton County, Ohio (County) and the City of Cincinnati (City); and

WHEREAS, US EPA has informed the Port Authority, County and City that it will award a Grant in the amount of \$1 million; and

WHEREAS, the Port Authority, County and City will be required to execute one or more agreements with US EPA in order to receive and expend the Grant funds.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Port of Greater Cincinnati Development Authority:

Section 1. The President of the Port Authority, upon the advice and consent of the Chairperson of the Board, or his/her designee, for and in the name of the Port Authority and on its behalf and on behalf of this Board, is hereby authorized to execute an agreement with US EPA in order to receive and expend Grant funds for the purposes described above, as well as such other agreements, amendments, revisions, or additions that the Chairperson of the Board, or his/her designee, and the President determine to be necessary and appropriate for the receipt and expenditure of Grant funds and which are consistent with the objectives of the Port Authority;

Section 2. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with the law.

Section 3. This Resolution shall be in full force and effect upon its adoption.

Adopted: June 22, 2010

Yeas: 7

Nays: 0

Chairperson

Attest: _____
Secretary