

RESOLUTION NO. 2009 – 13

RESOLUTION AUTHORIZING THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY TO SUBMIT AN APPLICATION FOR FUNDS PURSUANT TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY BROWNFIELD ASSESSMENT GRANT PROGRAM

WHEREAS, in the Amended and Restated Agreement for the Creation of the Port of Greater Cincinnati Development Authority (the “Port Authority”), the City of Cincinnati, Ohio and the County of Hamilton, Ohio each determined that pursuant to Revised Code Section 4582.22 the Port Authority has substantially all powers permitted under Revised Code Sections 4582.21 through 4582.59 (as amended from time to time, the “Port Act”); and

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

WHEREAS, one of the responsibilities of the Port Authority is to restore and redevelop brownfield sites and the US EPA specifically identifies Port Authorities as being eligible to apply for funds to assess, clean up, and redevelop brownfield sites; and

WHEREAS, this Board has determined that it is necessary to submit an application for Brownfield Assessment Grant funds in order to fulfill its mission;

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

Section 1. The Port Authority staff is hereby authorized for and in the name of the Port Authority and on its behalf and on behalf of this Board, to apply for and receive US EPA Brownfield Assessment Grant funds.

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: October 9, 2009

Yeas: 6

Nays: 0

Chairperson

Attest: _____
Secretary