

RESOLUTION NO. 2002 – 08

RESOLUTION AUTHORIZING THE AGREEMENT TO ACCEPT EXPENDITURES OF A BROWNFIELDS INITIATIVE GRANT AND OR SUPPLEMENTAL BROWNFIELDS INITIATIVE GRANT, FROM THE CITY OF CINCINNATI TO THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY.

WHEREAS, in the 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 a basic responsibility of the Port Authority would be the identification, restoration and redevelopment of properties in Hamilton County affected or perceived to be affected by environmental contamination (“Brownfields Redevelopment”); and

WHEREAS, this Board has determined that it is necessary to accept expenditures of such Brownfields Initiative Grants in order to fulfill its mission to restore Brownfields; and

WHEREAS, the Brownfields Community Advisory Committee recommends the acceptance of such expenditures;

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

Section 1. The Port Authority staff are hereby authorized for an in the name of the Port Authority and on its behalf and on behalf of this Board, to enter into an agreement with the City of Cincinnati to accept expenditures of a Brownfields Initiative Grant and/or supplemental Brownfields Initiative grant.

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: February 7, 2002

Yeas: 13

Chairperson

Nays: 0

Attest: _____
Secretary