

RESOLUTION NO. 2002 –16

RESOLUTION AUTHORIZING THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY TO ACCEPT FUNDS FROM THE CLEAN OHIO FUND FOR THE 3603 EAST KEMPER ROAD PROJECT

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 adopted resolution No. 2002-06 on February 7, 2002; and

WHEREAS, such adoption of said Resolution authorized the Port Authority Staff on its behalf and on behalf of this Board, to submit an application to the Clean Ohio Fund; and

WHEREAS, the Port Authority has been awarded 1.5 million dollars by virtue of submission of said application to the Clean Ohio Fund; and

WHEREAS, this Board has determined that it is necessary to accept the 1.5 million dollar award for the 3603 East Kemper Road Project from the Clean Ohio Fund 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 are hereby authorized to accept said funds in the name of the Port Authority and on its behalf and on behalf of this Board.

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: September 5, 2002

Yeas: 16

Chairperson

Nays: 0

Attest: _____
Secretary