

RESOLUTION NO. 2003 – 3

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

.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 (“Brownfield Redevelopment”); and

WHEREAS, the United States Environmental Protection Agency (US EPA) was established to provide funding for revitalizing blighted neighborhoods by cleaning up Brownfields and one of the responsibilities of the Port is to restore and redevelop Brownfields; and

WHEREAS, the US EPA identifies Port Authorities as being eligible to apply for funds to clean up and redevelop Brownfields; and

WHEREAS, this Board has determined that it is necessary to submit an application for such funds to the US EPA 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 Funds for Brownfield related project costs.

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: January 9, 2003

Yeas: 11

Chairperson

Nays: 0

Attest: _____
Secretary