

RESOLUTION NO. 2004 -16a

RESOLUTION AUTHORIZING THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY TO SUBMIT AN APPLICATION FOR AND RECEIVE FUNDS PURSUANT TO THE CLEAN OHIO ASSISTANCE FUND FOR THE 5025 CARTHAGE SITE LOCATED IN NORWOOD, OHIO.

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 Clean Ohio Fund was established to provide funding for revitalizing blighted neighborhoods by cleaning up Brownfields and one of the responsibilities of the Port Authority is to restore and redevelop Brownfields; and

WHEREAS, the Clean Ohio Fund has identified the Port Authority as being eligible to apply for funds to acquire and clean-up Brownfields; and

WHEREAS, this Board has determined that it is necessary to submit an application for such funds to 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 for and in the name of the Port Authority and on its behalf and on behalf of this Board to submit an application and receive funds from the Clean Ohio Fund for the 5025 Carthage site located in Norwood, Ohio.

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 10, 2004

Yeas: 11

Nays: 0

Abstentions:

Chairperson

Attest: _____
Secretary