

RESOLUTION NO. 2004-3

RESOLUTION AUTHORIZING THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY TO SUBMIT AN APPLICATION FOR FUNDS AND TO ACCEPT SUCH FUNDS FOR THE MILLWORKS PROJECT PURSUANT TO THE CLEAN OHIO ASSISTANCE FUND.

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, 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 is to restore and redevelop Brownfields; and

WHEREAS, the Clean Ohio Fund identifies Port Authorities 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 and accept such funds in order to conduct the environmental remediation and demolition related to Millworks project property with the City of Cincinnati 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 an in the name of the Port Authority and on its behalf and on behalf of this Board, to submit an application and enter into grant agreements with the State of Ohio's Clean Ohio Fund.

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 8, 2004

Yeas: 12

Nays: 0

Chairperson

Attest: _____
Secretary