

RESOLUTION NO. 2023-29

A RESOLUTION TO AUTHORIZE THE PORT TO ENTER INTO AGREEMENTS NECESSARY
TO UTILIZE USEPA BROWNFIELDS MULTIPURPOSE GRANT FUNDS

WHEREAS, the Port of Greater Cincinnati Development Authority ("The Port") has been awarded \$797,436 in Brownfields Multipurpose Grant Funds from the United States Environmental Protection Agency ("USEPA") to conduct eligible planning, assessment, and remediation activities (the "Grant Funds"); and

WHEREAS, The Port will from time-to-time need to enter into contracts in excess of the \$250,000 for Port undertakings that involve expenditures of Grant Funds specified in corresponding USEPA-authorized scopes of work; and

WHEREAS, Port staff desire additional flexibility to contract for the expenditure of Grant Funds to meet project timelines and comply with grant restrictions that sometimes include tight deadlines for expenditure of funds;

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

Section 1. This Board hereby authorizes The Port to enter agreements and take such other actions as are necessary to implement and administer the Grant Funds in relation to Port undertakings involving planning, assessment, remediation, and other scopes of work authorized by the USEPA. Additionally, the Board grants programmatic approval to enter and administer contracts using Grant Funds in excess of \$250,000 without further action by the Board.

Section 2. This Board hereby finds and determines that such work furthers the mission of The Port.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect upon its adoption.

Adopted: 11-8-23

Yeas: 8

Nays: 0



Chairperson

Attest: 

Secretary