

RESOLUTION NO. 2014-06

RESOLUTION APPOINTING OFFICERS OF THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY

WHEREAS, pursuant to Ohio law and the Bylaws of the Port of Greater Cincinnati Development Authority ("Port Authority") this Board may appoint the Chairperson, Vice-Chairperson, Secretary, Fiscal Officer, Assistant Secretary, and additional assistant and subordinate officers as it deems necessary or desirable from time to time; and

WHEREAS, this Board has determined that, in order to provide for the continued implementation and development of the business and projects of the Port Authority at this time, and to promote the efficient and effective delivery of services by the Port Authority, it is necessary, desirable, proper and appropriate, and is in the best interest of the Port Authority, for this Board to now appoint and re-appoint, as applicable, a Chairperson, Vice-Chairperson, Secretary, and Assistant Secretary, each to have such authority as is granted or provided by or pursuant to the Bylaws or under or pursuant to any actions taken or authority granted by this Board and subject to any limitations therein; and

WHEREAS, this Board finds that Lynn Marmer has discharged her duties to the Port Authority from time to time, including most recently as Vice-Chairperson, and this Board has determined that it is in the best interest of the Port Authority to appoint her at this time as Chairperson; and

WHEREAS, this Board further finds that Otto Budig, Jr. has discharged his duties to the Port Authority from time to time, including most recently as Chairperson, and this Board has determined that it is in the best interest of the Port Authority to appoint him at this time as Vice-Chairperson; and

WHEREAS, this Board further finds that Laura N. Brunner has discharged her duties to the Port Authority from time to time, including most recently as Secretary and Fiscal Officer, and this Board has determined that it is in the best interest of the Port Authority to re-appoint her at this time as Secretary and Fiscal Officer; and

WHEREAS, this Board further finds that Paula Boggs Muething has discharged her duties to the Port Authority from time to time, including most recently as Assistant Secretary, and this Board has determined that it is in the best interest of the Port Authority to re-appoint her at this time as Assistant Secretary;

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

Section 1. This Board hereby appoints the following persons to the offices set forth below, to serve in such offices pursuant to applicable provisions of the Bylaws, including without limitation the provisions of Article II thereof, and other applicable resolutions of this Board:

Lynn Marmer	Chairperson
Otto Budig, Jr.	Vice-Chairperson
Laura N. Brunner	Secretary and Fiscal Officer
Paula Boggs Muething	Assistant Secretary

Such appointments shall be effective immediately and survive through December 31, 2014, unless and except to the extent sooner revoked by this Board, until the earlier of the appointment of and acceptance by successors to such offices, as applicable, or resignation from the applicable offices delivered in writing to the Chairperson. The officers so appointed shall have such authority and duties as are provided under the Bylaws

with respect to such offices, together with such additional authority as shall be delegated from time to time to such officers by applicable Board action, but subject to any limits on that authority or those duties in or pursuant to applicable Board action. The Port Authority shall procure and pay the cost of such liability insurance coverages for the offices so appointed as it has heretofore provided, subject to change in accordance with the insurance program at the time maintained by the Port Authority, and all such costs shall be paid from funds appropriated for that purpose.

Section 2. This Board expressly authorizes each officer appointed hereby to withdraw from participation in matters before the Port Authority if such officer shall have determined withdrawal is mandated under applicable Ohio law. Such withdrawal shall only be necessary where the officer's Board membership does not preclude the Port Authority's participation in the pertinent matter, consistent with applicable law. Additional procedures may be established by the Chairperson in order to further ensure the efficient and effective provision of services by the Port Authority in the event of any withdrawal by an officer from participation in any matters before the Port Authority.

Section 3. 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 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: April 9, 2014

Yeas: 9

Nays: 0

Abstentions: 0



Chairperson



Attest: Secretary