

**RESOLUTION NO. 2015-01**

**RESOLUTION APPOINTING NEW ASSISTANT SECRETARY 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**, pursuant to Article II, Section 2 of the Port Authority Bylaws, if any officer who was a member of the Board of Directors or employee of the Port of Greater Cincinnati Development Authority when elected to his/her office shall cease to be such member or employee of the Port of Greater Cincinnati Development Authority, he/she shall also cease to be an officer; and

**WHEREAS**, Paula Boggs Muething ceased to be an employee of the Port Authority upon her resignation in December 2014; and

**WHEREAS**, Paula Boggs Muething had served as Assistant Secretary of the Port Authority from May 2012 through her resignation in December 2014; 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 a new Assistant Secretary; and

**WHEREAS**, this Board finds that Christopher M. Recht has discharged his duties to the Port Authority, most recently as its Associate Counsel, with commitment to the business, goals, policies, projects, practices and procedures of the Port Authority and it is in the best interest of the Port Authority to appoint him 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 Christopher M. Recht to the office of Assistant Secretary, to serve in such office pursuant to applicable provisions of the Bylaws, including without limitation the provisions of Article II thereof, and other applicable resolutions of this Board.

Section 2. This Board expressly authorizes the 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: January 22, 2015

Yeas: 8

Nays: 0

Abstentions: 0

Lynn Mauer  
Chairperson

Attest: Laura J. Jumper  
Secretary