

It was moved by **Mr. Doug McNeil** and seconded by **Mr. Geoff Hearsum** that the following resolution be adopted:

Resolution No. 2008-05

RESOLUTION AUTHORIZING THE WARREN COUNTY PORT
AUTHORITY TO FILE AN APPLICATION TO THE STATE OF OHIO,
DEPARTMENT OF DEVELOPMENT, TO SUPPORT AN APPLICATION
FOR ASSISTANCE UNDER THE OHIO JOB READY SITES PROGRAM

WHEREAS, by and pursuant to the laws of the State of Ohio, the Warren County Port Authority (the "Authority") was created and exists as a body both politic and corporate, performing essential public functions under Ohio Revised Code Sections 4582.21 *et seq.* (the "Act");

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of developing speculative sites for future economic development opportunities;

WHEREAS, the Warren County Port Authority desires to participate by receiving financial assistance for the Corridor 75 Park, Phase 3 under the Ohio Job Ready Sites Program;

WHEREAS, the Warren County Port Authority has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Ohio Job Ready Sites Program; and

WHEREAS, the Warren County Port Authority must direct and authorize the Site Improvement Project Manager to act in connection with the application and to provide such additional information as may be required.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WARREN COUNTY PORT AUTHORITY as follows:

Section 1. That the Warren County Port Authority authorizes Kimm Coyner, as the official representative (the Site Improvement Project Manager) of the Corridor 75 Park, Phase 3, to file an application to participate in the State of Ohio, Department of Development's, Ohio Job Ready Sites Program, and provide all information and documentation required in the application for submission.

Section 2. That the Warren County Port Authority hereby approves filing an application for financial assistance under the Ohio Job Ready Sites Program.

Section 3. That the Warren County Port Authority hereby understands and agrees that participation in the program will require compliance with program guidelines and assurances.

Section 4. That the Warren County Port Authority hereby commits itself to provide the relevant portions of the required local match investment, as identified in the application.

Section 5. It is found and determined that all formal actions of the Authority concerning and relating to adoption of this Resolution were taken in and adopted in an open meeting of the Authority, and that all deliberations of the Authority and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code.

The foregoing motion having been put to vote, the result of the roll call was as follows:


Voting Aye: **Mr. Hearsum, Mr. McNeil, Mr. Sample and Ms. Reindl-Johnson**

Voting Nay:

The undersigned, Secretary of the Board of Directors of the Warren County Port Authority, does hereby certify that the foregoing is a true and correct copy of a resolution of the Warren County Port Authority, duly adopted on May 5, 2008, and appearing upon the official records of that Board.

Adopted: May 5, 2008

Dated: May 5, 2008

Attest: 
Secretary, Board of Directors of the
Warren County Port Authority