

It was moved by Mr. Gully and seconded by Mr. Hearsom that the following resolution be adopted:

Resolution No. 2009-02

RESOLUTION ADOPTING A PLAN FOR THE WARREN COUNTY PORT  
AUTHORITY IN ACCORDANCE WITH OHIO REVISED CODE SECTION  
4582.32

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 Authority wishes to adopt a plan pursuant to the requirements of the Ohio Revised Code Section 4582.32; and

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

Section 1. Public Meeting. The Authority published and held a public meeting in accordance with the provisions of the Ohio Revised Code Section 4582.32 concerning the creation of a plan for the Warren County Port Authority.

Section 2. Acceptance of Plan. The Authority hereby accepts and adopts the attached plan as a guide for its activities in accordance with the Ohio Revised Code Section 4582.32.

Section 3. Open Meetings. 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.

Section 4. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

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

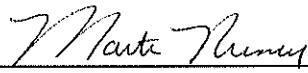
Voting Aye:

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 4, 2009, and appearing upon the official records of that Board.

Adopted: May 4, 2009

Dated: May 4, 2009

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