

RESOLUTION NO. 2012 – 15

**RESOLUTION AUTHORIZING THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY TO PARTICIPATE IN THE LOCAL COALITION'S SUBMISSION OF AN APPLICATION FOR FUNDS PURSUANT TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY BROWNFIELD ASSESSMENT GRANT PROGRAM**

**WHEREAS**, in the Amended and Restated Agreement for the Creation of the Port of Greater Cincinnati Development Authority (the "Port Authority"), the City of Cincinnati, Ohio and the County of Hamilton, Ohio each determined that pursuant to Revised Code Section 4582.22 the Port Authority has substantially all powers permitted under Revised Code Sections 4582.21 through 4582.59 (as amended from time to time, the "Port Act"); and

**WHEREAS**, the United States Environmental Protection Agency (US EPA) has established a Brownfield Assessment Grant program to provide funding for a grant recipient to inventory, characterize, assess, and conduct planning and community involvement related to Brownfield Redevelopment; and

**WHEREAS**, the Port Authority has historically led efforts to restore and redevelop brownfield sites and the US EPA specifically identifies Port Authorities as being eligible to apply for funds to assess, clean up, and redevelop brownfield sites; and

**WHEREAS**, a coalition of local entities including the City of Cincinnati, Hamilton County, and the Hamilton County Development Company has requested that the Port Authority participate in the coalition for purposes of submitting an application for Brownfield Assessment Grant funds, which is consistent with the Port Authority's mission;

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

Section 1. The President of the Port Authority is hereby authorized to do all things necessary to participate in the local coalition, to apply for, receive, and allocate US EPA Brownfield Assessment Grant funds.


Section 2. The 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 action were held in meetings open to the public in compliance with the law.

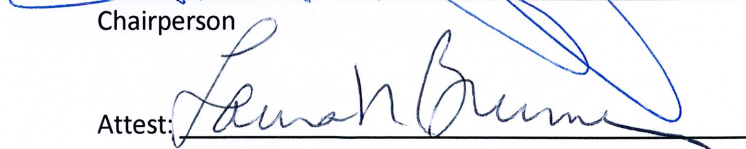
Section 3. This resolution shall be in full force and effect upon its adoption.

Adopted: November 14, 2012

Yeas: 7

Nays: 0

  
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Chairperson

  
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Attest: Secretary