

RESOLUTION NO. 2015-02

RESOLUTION AUTHORIZING THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY TO SUBMIT AN APPLICATION FOR A LOCAL GOVERNMENT INNOVATION FUND GRANT AND TO ENTER INTO AGREEMENTS RELATED TO THE GRANT

WHEREAS, the Port of Greater Cincinnati Development Authority (the "Port Authority") is an Ohio port authority created pursuant to Chapter 4582 of the Ohio Revised Code; and

WHEREAS, the Local Government Innovation Fund, administered through the Ohio Development Services Agency, presents local government entities in the State of Ohio with the opportunity to investigate and implement innovative policy solutions; and

WHEREAS, the Port of Greater Cincinnati Development Authority and the Greater Cincinnati Energy Alliance have an existing relationship governed by a Memorandum of Understanding to develop a county-wide energy efficiency and renewable energy program, including but not limited to Property Assessed Clean Energy (PACE); and

WHEREAS, the Port Authority, in cooperation with the Greater Cincinnati Energy Alliance, intends to file an application for a Local Government Innovation Fund grant to the Ohio Development Services Agency in order to fund the Contractor Management and Training Project.

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

Section 1. The Port Authority staff is hereby authorized to prepare and file an application for a Local Government Innovation Fund grant in connection with the project as described above.

Section 2. The President of the Port Authority is authorized to execute a Grant Agreement for Local Government Innovation Fund monies between the Port Authority and the Ohio Development Services Agency and any other agreements as are necessary to allow the Port Authority to enter into and implement the Grant Agreement with the Ohio Development Services Agency.

Section 3. The Board hereby determines that passage of this Resolution is for the purposes of economic development and job creation, is in the best interest of the Port Authority and is consistent with the requirements of the Ohio Constitution and Chapter 4582 of the Ohio Revised Code.

Section 4. The 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 5. This Resolution shall be in full force and effect upon its adoption.

Adopted: January 22, 2015

Yeas: 8

Nays: 0

Lynn Mauer
Chairperson

Samuel Dunner
Attest:
Secretary