

RESOLUTION NO. 2016-10

A RESOLUTION APPROVING THE ESTABLISHMENT OF A LOCAL RECORDS COMMISSION PURSUANT TO OHIO REVISED CODE 149.412.

WHEREAS, the Port of Greater Cincinnati Development Authority ("Port Authority") is a "public office" for purposes of R.C. 149.43, which governs public access to the records of public offices; and

WHEREAS, R.C. 149.412 creates in each special taxing district that is a public office, for purposes of Ohio Revised Code Chapter 149, a special taxing district records commission composed of the chair of the governing board of the special taxing district, a fiscal representative, and a legal representative of the governing board; and

WHEREAS, the Port Authority is classified as a special taxing district, for purposes of Ohio Revised Code Chapter 149; and

WHEREAS, this Board finds it necessary to establish a local records commission and designate members pursuant to the requirements of R.C. 149.412;

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

Section 1. This Board hereby approves the establishment of a local records commission pursuant to R.C. 149.412 that shall be designated the Port of Greater Cincinnati Development Authority Records Commission ("Port Authority Records Commission").

Section 2. Pursuant to the requirements of R.C. 149.412, this Board designates the Chair of this Board as a member and Chairperson of the Port Authority Records Commission.

Section 3. Pursuant to the requirements of R.C. 149.412, this Board designates (a) the President and CEO of the Port Authority as the Fiscal Representative to the Port Authority Records Commission and (b) the Counsel of the Port Authority as its Legal Representative.

Section 4. This Board finds and determines that it is necessary and proper for the legal representative on the Port Authority Records Commission to prepare a record retention schedule for the approval of the Port Authority Records Commission. Upon approval, the schedule shall be submitted to the Ohio Historical Society.

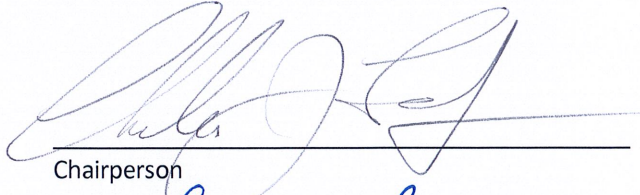
Section 5. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

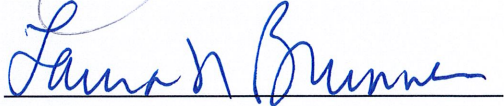
Section 6. This resolution shall be in full force and effect upon its adoption.

Adopted: 3-9-16

Yeas: 6

Nays: 0


Chairperson

Attest: 
Secretary