

**BOARD OF DIRECTORS
FAIRFIELD COUNTY PORT AUTHORITY**

The Board of Directors (Board) of the Fairfield County Port Authority (Port Authority), met at 8:30 a.m. on January 28, 2015, at the Fairfield County Court House, 210 East Main Street, Lancaster, Ohio 43130 with the following members present:

M__ . _____
M__ . _____
M__ . _____
M__ . _____
M__ . _____
M__ . _____
M__ . _____

M__ . _____ introduced the following resolution and moved its passage:

RESOLUTION NO. 2015-03

A RESOLUTION APPOINTING THE EXECUTIVE DIRECTOR OF THE
FAIRFIELD COUNTY PORT AUTHORITY

A. The Fairfield County Port Authority (Port Authority) is an Ohio port authority and body corporate and politic created and existing under Chapter 4582 of the Ohio Revised Code; and

B. Pursuant to Article III, Section 7 of the Fairfield County Port Authority Rules and Regulations (Rules and Regulations) adopted by the Board of Directors (Board) of the Port Authority by its Resolution No. 2015-01, the Board may appoint an individual to serve as the Executive Director and Assistant Fiscal Officer of the Port Authority; and

C. Pursuant to Article III, Section 7 of the Rules and Regulations, the Board, by its Resolution No. 2015-02 has set the amount of the surety bond to be furnished by the Executive Director at \$_____._____.

THE BOARD OF DIRECTORS OF THE FAIRFIELD COUNTY PORT AUTHORITY
THEREFORE RESOLVES AS FOLLOWS:

Section 1. The Board hereby appoints Mr. Bob Clark, the Director of Fairfield County Economic Development, to serve as the Executive Director of the Port Authority until such time as his successor shall have been appointed and qualified in accordance with the Rules and Regulations.

Section 2. Pursuant to Article III, Section 7 of the Rules and Regulations and Resolution No. 2015-02 of this Board, the Board hereby directs Mr. Clark to furnish a surety bond in the amount of \$_____._____ conditioned on the faithful performance of the

duties of the office of the Executive Director and executed by sureties which the Board shall deem satisfactory. In accordance with its obligation in Article III, Section 7 of the Rules and Regulations, the Board, by its Resolution No. 2015-02, appropriated sufficient funds to pay the costs of such surety bonds. The Board hereby authorizes the Executive Director to expend the funds appropriated by Resolution No. 2015-02 for the surety bond.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 4. This resolution shall be in full force and effect immediately upon its passage.

M. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: _____

Voting Nay: _____

Absent: _____

Passed: January 28, 2015

BOARD OF DIRECTORS,
FAIRFIELD COUNTY PORT AUTHORITY

Chair

CERTIFICATE

The undersigned Assistant Secretary-Treasurer of the Fairfield County Port Authority hereby certifies that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of the Port Authority on January 28, 2015.

Assistant Secretary-Treasurer
Fairfield County Port Authority