

**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. 2015-04

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
PROCURE OFFICE SUPPLIES, INCLUDING SOFTWARE, AND TO
EXPEND FAIRFIELD COUNTY PORT AUTHORITY FUNDS
APPROPRIATED FOR THAT PURPOSE

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. By its Resolution No. 2015-02, the Board of Directors (Board) of the Port Authority adopted a budget for Fiscal Year 2015 of the Port Authority and appropriated funds for specific purposes; and

C. Resolution No. 2015-02 of this Board appropriated \$800.00 for the procurement of supplies; and

D. The Board has determined that it is necessary and proper to expend the funds appropriated for office supplies to purchase office supplies, including software, and to authorize the Executive Director to act on the Port Authority's behalf to procure office supplies and expend funds for such purpose.

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

Section 1. The Board hereby authorizes the Port Authority to expend the funds appropriated by Resolution No. 2015-02 for supplies to purchase office supplies, including

software, in an amount not to exceed the \$800.00 appropriated by Resolution No. 201-02 for supplies.

Section 2. The Board hereby authorizes the Executive Director to act on the Port Authority's behalf to procure office supplies, expend funds for such purpose, and take all actions necessary or incidental to the procurement of office supplies.

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