

**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. 2015-06

A RESOLUTION AUTHORIZING THE PROCUREMENT OF INSURANCE
FOR THE FAIRFIELD COUNTY PORT AUTHORITY AND ITS BOARD OF
DIRECTORS AND ITS OFFICERS

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 funds for the procurement of insurance for the Port Authority and this Board; and

D. Section 4582.31(A)(22) of the Ohio Revised Code authorizes the Port Authority to purchase liability insurance for the Port Authority and its Board and its officers; and

E. The Board has determined that it is necessary and proper to expend funds appropriated for the procurement of insurance by Resolution No. 2015-02 for the procurement of general liability and directors and officers insurance; and

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

Section 1. The Board, pursuant to its authority in Section 4582.31(A)(22) of the Ohio Revised Code, hereby authorizes the Port Authority to procure general liability and directors and

officers insurance from Trimmer Insurance Agency, LLC d/b/a Wichert Insurance upon such terms and for such policy limits as the Executive Director and Secretary-Treasurer, after consultation with the Port Authority's general counsel, reasonably shall determine is necessary and proper.

Section 2. The Board hereby authorizes each of the Executive Director and the Secretary-Treasurer to act on the Port Authority's behalf in procuring the insurance described in Section 1 of this resolution, including, without limitation, signing documents and expending funds appropriated by Resolution No. 2015-02 for insurance on the Port Authority's behalf.

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