

**BOARD OF DIRECTORS
FAIRFIELD COUNTY PORT AUTHORITY**

The Board of Directors (Board) of the Fairfield County Port Authority (Port Authority), met at 8:30 AM on March 18, 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. 2015-08

A RESOLUTION TO AMEND THE RULES AND REGULATIONS OF THE
FAIRFIELD COUNTY PORT AUTHORITY TO CHANGE THE FREQUENCY
OF AUDITS.

A. The Board of Directors (Board) of the Fairfield County Port Authority (Port Authority), pursuant to Ohio Revised Code Section 4582.31(A)(1), adopted the Rules and Regulations of the Fairfield County Port Authority on January 28, 2015 (Rules and Regulations); and

B. Article VI, Section 4 of the Rules and Regulations require the Board to cause an audit of the Port Authority to be performed annually by an independent public accountant or by the Auditor of State; and

C. The Ohio Auditor of State requires public bodies such as the Port Authority to perform audits only once every two years; and

D. The Board has determined that in the interest of efficiently managing the Port Authority's affairs, and pursuant to Ohio Revised Code Section 4582.31(A)(1), that Article VI, Section 4 of the Rules and Regulations should be amended to require an audit only at such times as the Auditor of State may require; and

E. In the interest of retaining accurate records of the Port Authority, the Board has determined to repeal the Rules and Regulations and in their place adopt the amended and restated Rules and Regulations of the Fairfield County Port Authority attached to this Resolution No. 2015-08 as Exhibit A.

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

Section 1. Pursuant to Ohio Revised Code Section 4582.31(A)(1), the Board hereby repeals the Rules and Regulations and hereby adopts the amended and restated Rules and Regulations of the Fairfield County Port Authority attached to this Resolution No. 2015-08 as Exhibit A.

Section 2. 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 3. 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: March 18, 2015

BOARD OF DIRECTORS,
FAIRFIELD COUNTY PORT AUTHORITY

Chair

CERTIFICATE

The undersigned 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 March 18, 2015.

Secretary-Treasurer
Fairfield County Port Authority

EXHIBIT A

**AMENDED AND RESTATED RULES AND REGULATIONS
OF THE FAIFIELD COUNTY PORT AUTHORITY**

[See Attached]