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__. __________

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]