

**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 May 13, 2015, at the Fairfield County Courthouse, 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. 2015-12

A RESOLUTION TO ESTABLISH A RELATIONSHIP WITH THE
FAIRFIELD COUNTY LAND REUTILIZATION CORPORATION.

A. The Fairfield County Port Authority (the Port Authority) has an interest in assisting other local governments within the Port Authority's jurisdiction in furtherance of the reutilization of real property and to assist the economy of Fairfield County, Ohio; and

B. The Fairfield County Land Reutilization Corporation is a grantee of the federal Neighborhood Initiative Program and is engaged in the reutilization of real property within Fairfield County, Ohio; and

C. The Fairfield County Land Reutilization Corporation requires a funding partner to provide non-federal funds to make loans for the purpose of reutilizing real properties benefitting from Neighborhood Initiative Program grant funds.

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

Section 1. This Board hereby determines that the Port Authority is willing to serve as a lending partner to the Fairfield County Land Reutilization Corporation for associated loans made by the Port Authority for the purpose of reutilizing real properties benefitting from Neighborhood Initiative Program grant funds, and the Port Authority, acting through its Executive Director, Secretary-Treasurer, Assistant Secretary-Treasurer, and such other officers as may be necessary or expedient, is hereby authorized to take such actions as may be necessary or expedient to serve as the Fairfield County Land Reutilization Corporation's lending partner as described above. Without limiting the generality of the foregoing, the Port Authority is hereby authorized to enter into the Nominal Loan Agreement for Neighborhood Initiative Program

Grants (the Nominal Loan Agreement) and one or more mortgages and notes with the Fairfield County Land Reutilization Corporation in substantially the forms now on file with the Assistant Secretary-Treasurer of the Port Authority, and the Executive Director and Secretary-Treasurer, individually or together, are hereby authorized to execute the Nominal Loan Agreement and one or more mortgages and notes on behalf of the Port Authority, with such changes to them as are not inconsistent with this Resolution No. 2015-12 and which are not materially prejudicial to the Port Authority.

Section 2. This Board hereby appropriates the sum of \$50.00 from its non-tax revenues in order to repay any notes entered into, given, or executed pursuant to this Resolution No. 2015-12.

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: May 13, 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 May 13, 2015.

Secretary-Treasurer
Fairfield County Port Authority