

**BOARD OF DIRECTORS
FAIRFIELD COUNTY PORT AUTHORITY**

The Board of Directors (Board) of the Fairfield County Port Authority (Port Authority), met at 9:00 a.m. on July 11, 2024, at the Fairfield County Workforce Center, 4465 Coonpath Rd. NW, Carroll, Ohio, 43112, with the following members present:

M. / Robert Carbonara

M. / Brian Householder

M. / Tom Sames

M. / Jeff Saver

M. / Rick Lemonds

M.

M.

M.

M.

M. / Brian Householder introduced the following resolution and moved its passage:

RESOLUTION NO. 2024-03

A RESOLUTION

A. Whereas, The Fairfield County Port Authority (Port Authority) is an Ohio port authority and body corporate and politic created and existing under Section 4582 of the Ohio Revised Code; and

B. Whereas, the Port Authority met on March 14, 2024 for a regularly scheduled Board meeting and the Park National Bank and the Fairfield County Agency account was an agenda item discussed by the Board; and

C. Whereas, Meeting Minutes from the March 14, 2024 Board meeting reflect that the Board voted unanimously, with Luann Snyder abstaining, to close the Park National Bank Account and transfer proceeds to a Fairfield County Agency Account; and

D. Whereas, the bylaws of the Fairfield County Port Authority gives the Executive Director, Secretary- Treasurer, or Assistant Secretary- Treasurer the authority to conduct financial transactions on behalf of the Port Authority.

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

Section 1. The Board hereby authorizes the Fairfield County Port Authority to close its Park National Bank account and transfer funds to a Fairfield County Agency Account.

Section 2. The Board authorizes the Executive Director, Secretary-Treasurer, or Assistant Secretary-Treasurer to engage with representatives at Park National Bank to accomplish the transfer of funds.

Section 3. This resolution shall be in full force and effect immediately upon its passage.

Mr. Tom James seconded the motion and, after discussion, a roll call vote was taken and the results were: Robert Carbonara, Brian Householder, Tom James, Jeff Sauer, Rick Lemonds

Voting Aye: _____

Voting Nay: _____

Abstaining from vote: _____

Passed: July 11, 2024

BOARD OF DIRECTORS,
FAIRFIELD COUNTY PORT AUTHORITY

Jeffrey A. Sam
Chair

ATTEST: Brian E. [Signature]
SECRETARY