



COMMISSIONERS
Jimmy Dimora
Tim McCormack

CUYAHOGA COUNTY COMMISSIONERS

RESOLUTION

Recommending that discussions begin with the Mayor of the City of Cleveland and Cleveland City Council to restructure the manner in which appointments are made to the Cleveland-Cuyahoga County Port Authority Board of Directors by the City of Cleveland and Cuyahoga County to better reflect County population shifts and operations subsidy to the Cleveland-Cuyahoga County Port Authority and to ensure continued balance to the city-county partnership.

WHEREAS, this Board has heretofore adopted a resolution to create a port authority in combination with the City of Cleveland, as provided in Chapter 4582, Ohio Revised Code; and

WHEREAS, since the adoption of that resolution certain changes in the agreement incorporated within said resolution have been found desirable and it is necessary to amend said resolution in order to incorporate said changes; and

WHEREAS, significant change have occurred, especially in the relative share of operations subsidy to the Port Authority derived from the City of Cleveland and from suburban areas; and

WHEREAS, these changes have not resulted in the proportional change in the Cuyahoga County representation on the Board of Directors; and

WHEREAS, the original agreement establishing the Cleveland-Cuyahoga County Port Authority recognized that such changes would occur and provided for subsequent adjustment of the number of board members appointed by the City of Cleveland and Cuyahoga County; and

WHEREAS, the role of the Cleveland-Cuyahoga County Port Authority as an economic development vehicle for the entire county has expanded.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Cuyahoga County, Ohio that said Board hereby recommends discussions begin with the Mayor of the City of Cleveland and Cleveland City Council to restructure the manner in which appointments are made to the Cleveland-Cuyahoga County Port Authority Board of Directors by the City of Cleveland and Cuyahoga County to better reflect County population shifts and operations subsidy to the Cleveland-Cuyahoga County Port Authority and to ensure continued balance to the city-county partnership.

BE IT FURTHER RESOLVED that the Clerk of the Board be, and she is, hereby instructed to transmit a copy of this resolution to each member of the Cleveland-Cuyahoga County Port Authority Board of Directors, and to Gary Failor, Executive Director; and one

copy of this resolution to each member of Cleveland City Council, and to Frank Jackson, President; and one copy to Joseph Nanni, Administrator's Office. On Motion of Commissioner Dimora, seconded by Commissioner McCormack,

the foregoing resolution was duly adopted.

Ayes: Dimora, McCormack.

Nays: None.

Resolution Adopted.

**Marjorie J. Pettus
Clerk of the Board**

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