

**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 March 14, 2024, at the Fairfield County Workforce Center, 4465 Coonpath Rd. NW, Carroll, Ohio, 43112, with the following members present:

Mr. Mark Matthews  
Mr. Brian Hauscholder  
Mr. Tom James  
Mr. Jeff Saver  
Mr. Rick Lemonds  
Mr. Robert Carbonara  
Ms. Luann Snyder  
M. \_\_\_\_\_  
M. \_\_\_\_\_  
M. Mark Matthews introduced the following resolution and moved its passage:

RESOLUTION NO. 2024-01

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 has the authority to issue bonds under Section 4582.31 (7) of the Ohio Revised Code; and

C. Whereas, the Basil Western Road Realignment Project promotes economic development activity by expanding transportation capacities along portions of Basil Western Road.

D. Whereas, additional funding may be needed to complete the Basil Western Road Realignment Project; and

E. Whereas, the Fairfield County Port Authority intends to issue bonds for unfunded portions of the Basil Western Road Realignment project and that all bonds will be fully backed by the Fairfield County Commissioners.

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 issue bonds that will raise funds needed for the completion of the Basil Western Road Realignment Project.

Section 2. The Board authorizes the Executive Director and/or Secretary-Treasurer and Fiscal Officer to engage with the appropriate legal counsel and financial organizations related to the issuing of bonds.

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

M. Tom James seconded the motion and, after discussion, a roll call vote was taken and the results were: Mark Matthews, Brian Householder, Tom James, Jeff Saver

Voting Aye: Rick Lemons, Roberta Carbonara, Luann Snyder

Voting Nay: \_\_\_\_\_

Absent: Charles Elsea, Robert Maynard

Passed: March 14, 2024

BOARD OF DIRECTORS,  
FAIRFIELD COUNTY PORT AUTHORITY

Chair Jeff A. Saver

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 14, 2024.



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Brian Householder  
Secretary-Treasurer  
Fairfield County Port Authority

