

MIDDLETOWN PORT AUTHORITY

It was moved by Mike Stautberg and seconded by Greg Martin that the following resolution be adopted:

RESOLUTION NO. 2024-01

A RESOLUTION AUTHORIZING THE APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE MIDDLETOWN PORT AUTHORITY FOR THE PERIOD ENDING DECEMBER 31, 2024

BE IT RESOLVED, by the Board of Directors of the Middletown Port Authority that:

Section 1.

The following sums are hereby appropriated from the Middletown Port Authority Bank Account for the purposes herein described as follows:

FROM:	Unappropriated Port Authority Funds	\$100,000
TO:	Other Professional Services	\$100,000
TOTAL		\$100,000

Section 2

This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in full compliance with applicable legal requirements.

Section 3

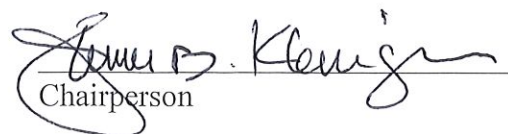
This Resolution shall be in full force and effect upon its adoption.

The foregoing motion having been put to vote, the result of the roll call was as follows:

Voting Aye: Elizabeth Slonka, Nathan Cahall, Ken Cohen, Ben Woo, Mike Stautberg, Greg Martin, Jim Kleingers

Voting Nay: ~~AAA~~ none

Abstain: ~~AAA~~ none


Chairperson

The undersigned, Secretary of the Board of Directors of the Middletown Port Authority, does hereby certify that the foregoing is a true and correct copy of a resolution of the Middletown Port Authority, duly adopted March 5, 2024, and appearing upon the official records of the Board.

Adopted: March 5, 2024

Dated: March 5, 2024

Attest: Jacob Schmitz
Secretary