

RESOLUTION AUTHORIZING THE ASHTABULA COUNTY COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION TO ARC FOR THE COFFEE CREEK WWTP IMPROVEMENTS AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the Ashtabula County Commissioners wish to apply for \$250,000 of ARC funding for the improvements to the Coffee Creek WWTP; and

WHEREAS, the Ashtabula County Board of Commissioners will commit the local share of \$5,560,000, 96% of the total project cost of \$5,810,000; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the ARC; and

WHEREAS, It is the desire of the Board to designate an official to sign and submit this application and to execute contracts in connection with said application; now

THEREFORE, BE IT RESOLVED by Ashtabula County Commissioners:

Section 1: Douglas Starkey, Director of the Ashtabula County Department of Environmental Services Department, is hereby authorized to apply to the ARC for funds as described above.

Section 2: The President of the Ashtabula County Commissioners, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2022-483

November 08, 2022

A RESOLUTION AUTHORIZING THE ASHTABULA COUNTY COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION TO ARC FOR THE COFFEE CREEK WWTP IMPROVEMENTS AND TO EXECUTE CONTRACTS AS REQUIRED

Upon the motion of Casey R. Kozlowski, seconded by Kathryn L. Whittington.

VOTE:

J.P. Ducro IV

Aye

Casey R. Kozlowski

Aye

Kathryn L. Whittington

Aye

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio