

**RESOLUTION APPROVING 2ND AMENDMENT TO RESOLUTION NUMBER 2021-457 OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO EMPLOY THE SERVICES OF ISAAC WILES BURKHOLDER & TEETOR, LLC IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS IN A LEGAL MATTER, THE LODGE AT GENEVA ON THE LAKE PROPERTY MATTERS**

WHEREAS, On December 16, 2021 by Resolution Number 2021-457, the Ashtabula County Board of Commissioners approved outside counsel regarding the Lodge at Geneva on the Lake property matters in the amount of \$10,000; and

WHEREAS, an amendment was approved on April 26, 2022 by Resolution Number 2022-223; and

WHEREAS, it is now necessary to approve a 2<sup>nd</sup> amendment to increase funds in the amount of \$15,000 for a total not to exceed \$45,000; and

WHEREAS, the cost of this additional expense will utilize the state appropriation included as part of the State of Ohio 2021 biennial budget; and

WHEREAS, this expense is attributable to the state appropriation allocation of \$13.9 million reimbursement using part of the state allocation received as a result of the transaction occurring; now

THEREFORE, BE IT RESOLVED, By the order of the Board of Commissioners of Ashtabula County, Resolution Number 2021-457 is hereby amended to reflect the not to exceed amount of \$45,000.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

Resolution No. 2022-503

November 22, 2022

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

**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.



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