

**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 \$500,000 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 \$5,310,000, 91% 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. 2023-106**

**February 14, 2023**

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**Upon the motion of J.P. Ducro IV, seconded by Kathryn L. Whittington.**

**VOTE:**

**Casey R. Kozlowski  
Kathryn L. Whittington  
J.P. Ducro IV**

**Aye  
Aye  
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