

RESOLUTION APPROVING 3RD 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, a second amendment was approved on November 22, 2022 by Resolution Number 2022-503; and

WHEREAS, it is now necessary to approve a 3rd amendment to increase funds in the amount of \$1,393 for a total not to exceed \$46,393; 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 \$46,393.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2023-231

April 11, 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.



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