

RESOLUTION APPROVING GRANT AGREEMENTS BY AND BETWEEN THE ASHTABULA COUNTY SOLID WASTE MANAGEMENT DISTRICT AND THE TOWNSHIP OF MONROE, TOWNSHIP OF AUSTINBURG, TOWNSHIP OF MORGAN, TOWNSHIP OF SAYBROOK, AND CITY OF CONNEAUT

WHEREAS, Jake Brand, Director of the Department of Planning and Development, has presented the following grant agreements for the approval of the Board, to-wit:

Scope: Community grant agreements to initiate or expand recycling activities. These are reimbursement grants.

Parties/Amount:	Monroe Township in the amount of	\$2,000.00
	Austinburg Township in the amount of	\$2,257.00
	Morgan Township in the amount of	\$1,394.25
	Saybrook Township in the amount of	\$4,671.00
	Conneaut City in the amount of	<u>\$6,354.00</u>
	Total Amount Awarded:	\$16,676.25

Term: begins retroactive to April 1, 2022 ending April 1, 2023

THEREFORE, BE IT RESOLVED, By the Board of Directors of the Ashtabula County Solid Waste District, that the above referenced grant agreements are hereby approved with copies of such agreements on file in this office.

BE IT FURTHER RESOLVED that the President of the Board, on behalf of the Board of Commissioners of Ashtabula County, is authorized to execute any and all necessary documents.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2023-4SW

August 15, 2023

RESOLUTION APPROVING GRANT AGREEMENTS BY AND BETWEEN THE ASHTABULA COUNTY SOLID WASTE MANAGEMENT DISTRICT AND THE TOWNSHIP OF MONROE, TOWNSHIP OF AUSTINBURG, TOWNSHIP OF MORGAN, TOWNSHIP OF SAYBROOK, AND CITY OF CONNEAUT

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

VOTE:

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

**2022-2023 SOLID WASTE DISTRICT
GRANT AGREEMENT**

This agreement is made and entered into between the Ashtabula County Solid Waste Management District, herein referred to as the "District" and Conneaut City, herein referred to as the "Grantee."

WHEREAS, the Grantee has made application to the District for grant funds to initiate or expand recycling activities; and

WHEREAS, the District's Board of Directors, upon the recommendation and advice of the District's Policy Committee has approved funding in the amount of \$6,354.00;

NOW THEREFORE, in consideration of the mutual covenants by and between the parties hereto, the parties agree as follows:

That the District hereby awards the Grantee the sum of \$6,354.00, for the purpose of reimbursement for approvable incurred costs related to a recycling program consisting of the approved and/or the conditioned activities specified in the Grantee's proposal, which is hereby made a part of this agreement, and the costs as specified in the approved budget, which is hereby made a part of this agreement.

The Grantee shall use this award as reimbursement only for items included in the approved budget. Costs incurred by the Grantee for items not included in the budget will not be approved for reimbursement. The Grantee shall obtain 100% of the grant funds awarded within 30 days of the contract signing date.

The Grantee agrees to release, indemnify, and hold harmless the District from any and all claims, demands, or causes of action which are or may be asserted against the District arising from the operation of the recycling, composting and/or waste reduction program(s) included in the proposal, or the use, operation, or maintenance of any equipment or other articles purchased with funds provided by the District.

Either party may terminate this agreement by giving the other party thirty days notice. In the event of termination, the Grantee shall not incur any new obligations, shall make a good faith effort to cancel any outstanding obligations if possible, and shall be paid only for any noncancelable expenditures properly made prior to notice of termination. The funding of this agreement is contingent upon the District having an approved solid waste management plan.

IN WITNESS WHEREOF, the parties have executed this agreement as of this
15th day of August, 2023.

Angela Toole
Witness

Approved as to legal form:
Colleen M. O'Toole
Colleen M. O'Toole, Esq.
Ashtabula County Prosecutor

Ashtabula County
Solid Waste Management District

[Signature]
[Signature]

Grantee
Tom H. Kelley, City Manager
City of Conneaut
7-10-23

**022-2023 SOLID WASTE DISTRICT
GRANT AGREEMENT**

This agreement is made and entered into between the Ashtabula County Solid Waste Management District, herein referred to as the "District" and Austinburg Township, herein referred to as the "Grantee."

WHEREAS, the Grantee has made application to the District for grant funds to initiate or expand recycling activities; and

WHEREAS, the District's Board of Directors, upon the recommendation and advice of the District's Policy Committee has approved funding in the amount of \$2,257.00;

NOW THEREFORE, in consideration of the mutual covenants by and between the parties hereto, the parties agree as follows:


That the District hereby awards the Grantee the sum of \$2,257.00, for the purpose of reimbursement for approvable incurred costs related to a recycling program consisting of the approved and/or the conditioned activities specified in the Grantee's proposal, which is hereby made a part of this agreement, and the costs as specified in the approved budget, which is hereby made a part of this agreement.

The Grantee shall use this award as reimbursement only for items included in the approved budget. Costs incurred by the Grantee for items not included in the budget will not be approved for reimbursement. The Grantee shall obtain 100% of the grant funds awarded within 30 days of the contract signing date.

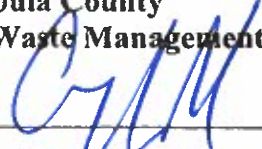

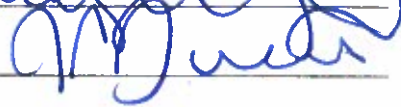
The Grantee agrees to release, indemnify, and hold harmless the District from any and all claims, demands, or causes of action which are or may be asserted against the District arising from the operation of the recycling, composting and/or waste reduction program(s) included in the proposal, or the use, operation, or maintenance of any equipment or other articles purchased with funds provided by the District.

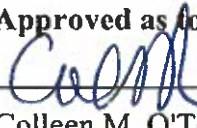
Either party may terminate this agreement by giving the other party thirty days notice. In the event of termination, the Grantee shall not incur any new obligations, shall make a good faith effort to cancel any outstanding obligations if possible, and shall be paid only for any noncancelable expenditures properly made prior to notice of termination. The funding of this agreement is contingent upon the District having an approved solid waste management plan.

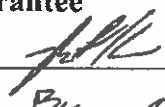

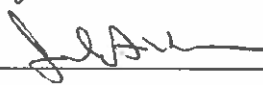
IN WITNESS WHEREOF, the parties have executed this agreement as of this
15th day of August, 2023.


Witness

**Ashtabula County
Solid Waste Management District**

Approved as to legal form:

Colleen M. O'Toole, Esq.
Ashtabula County Prosecutor

Grantee




**2022-2023 SOLID WASTE DISTRICT
GRANT AGREEMENT**

This agreement is made and entered into between the Ashtabula County Solid Waste Management District, herein referred to as the "District" and Morgan Township, herein referred to as the "Grantee."

WHEREAS, the Grantee has made application to the District for grant funds to initiate or expand recycling activities; and

WHEREAS, the District's Board of Directors, upon the recommendation and advice of the District's Policy Committee has approved funding in the amount of \$1,394.25;

NOW THEREFORE, in consideration of the mutual covenants by and between the parties hereto, the parties agree as follows:

That the District hereby awards the Grantee the sum of \$1,394.25, for the purpose of reimbursement for approvable incurred costs related to a recycling program consisting of the approved and/or the conditioned activities specified in the Grantee's proposal, which is hereby made a part of this agreement, and the costs as specified in the approved budget, which is hereby made a part of this agreement.

The Grantee shall use this award as reimbursement only for items included in the approved budget. Costs incurred by the Grantee for items not included in the budget will not be approved for reimbursement. The Grantee shall obtain 100% of the grant funds awarded within 30 days of the contract signing date.

The Grantee agrees to release, indemnify, and hold harmless the District from any and all claims, demands, or causes of action which are or may be asserted against the District arising from the operation of the recycling, composting and/or waste reduction program(s) included in the proposal, or the use, operation, or maintenance of any equipment or other articles purchased with funds provided by the District.

Either party may terminate this agreement by giving the other party thirty days notice. In the event of termination, the Grantee shall not incur any new obligations, shall make a good faith effort to cancel any outstanding obligations if possible, and shall be paid only for any noncancelable expenditures properly made prior to notice of termination. The funding of this agreement is contingent upon the District having an approved solid waste management plan.

IN WITNESS WHEREOF, the parties have executed this agreement as of this
15th day of August, 2023.

Crystal Sturges
Witness

**Ashtabula County
Solid Waste Management District**
[Signature]
[Signature]

Approved as to legal form:
[Signature]
Colleen M. O'Toole, Esq.
Ashtabula County Prosecutor

Grantee
Bob Mantari

**2022-2023 SOLID WASTE DISTRICT
GRANT AGREEMENT**

This agreement is made and entered into between the Ashtabula County Solid Waste Management District, herein referred to as the "District" and Saybrook Township, herein referred to as the "Grantee."

WHEREAS, the Grantee has made application to the District for grant funds to initiate or expand recycling activities; and

WHEREAS, the District's Board of Directors, upon the recommendation and advice of the District's Policy Committee has approved funding in the amount of \$4,671.00;

NOW THEREFORE, in consideration of the mutual covenants by and between the parties hereto, the parties agree as follows:

That the District hereby awards the Grantee the sum of \$4,671.00, for the purpose of reimbursement for approvable incurred costs related to a recycling program consisting of the approved and/or the conditioned activities specified in the Grantee's proposal, which is hereby made a part of this agreement, and the costs as specified in the approved budget, which is hereby made a part of this agreement.

The Grantee shall use this award as reimbursement only for items included in the approved budget. Costs incurred by the Grantee for items not included in the budget will not be approved for reimbursement. The Grantee shall obtain 100% of the grant funds awarded within 30 days of the contract signing date.

The Grantee agrees to release, indemnify, and hold harmless the District from any and all claims, demands, or causes of action which are or may be asserted against the District arising from the operation of the recycling, composting and/or waste reduction program(s) included in the proposal, or the use, operation, or maintenance of any equipment or other articles purchased with funds provided by the District.

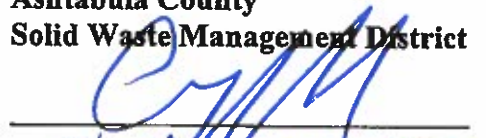
Either party may terminate this agreement by giving the other party thirty days notice. In the event of termination, the Grantee shall not incur any new obligations, shall make a good faith effort to cancel any outstanding obligations if possible, and shall be paid only for any noncancelable expenditures properly made prior to notice of termination. The funding of this agreement is contingent upon the District having an approved solid waste management plan.

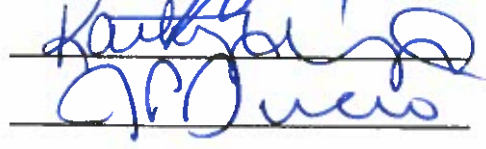
IN WITNESS WHEREOF, the parties have executed this agreement as of this
12TH day of JULY, 2023.



Witness

Ashtabula County
Solid Waste Management District





Approved as to legal form:



Colleen M. O'Toole, Esq.
Ashtabula County Prosecutor


Grantee


Signature Page

Agreement Title: Solid Waste Management District Community Grant

Grant agreements for: Austinburg
Conneaut City
Morgan
Saybrook

Approved as to Legal Form Only:

By: 

Colleen M. O'Toole,
Ashtabula County Prosecutor

Contact: Lisa Hawkins, Clerk

Dated: _____, 2023

**2022-2023 SOLID WASTE DISTRICT
GRANT AGREEMENT**

This agreement is made and entered into between the Ashtabula County Solid Waste Management District, herein referred to as the "District" and Monroe Township, herein referred to as the "Grantee."

WHEREAS, the Grantee has made application to the District for grant funds to initiate or expand recycling activities; and

WHEREAS, the District's Board of Directors, upon the recommendation and advice of the District's Policy Committee has approved funding in the amount of \$2,000.00;

NOW THEREFORE, in consideration of the mutual covenants by and between the parties hereto, the parties agree as follows:

That the District hereby awards the Grantee the sum of \$2,000.00, for the purpose of reimbursement for approvable incurred costs related to a recycling program consisting of the approved and/or the conditioned activities specified in the Grantee's proposal, which is hereby made a part of this agreement, and the costs as specified in the approved budget, which is hereby made a part of this agreement.

The Grantee shall use this award as reimbursement only for items included in the approved budget. Costs incurred by the Grantee for items not included in the budget will not be approved for reimbursement. The Grantee shall obtain 100% of the grant funds awarded within 30 days of the contract signing date.

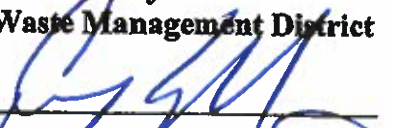

The Grantee agrees to release, indemnify, and hold harmless the District from any and all claims, demands, or causes of action which are or may be asserted against the District arising from the operation of the recycling, composting and/or waste reduction program(s) included in the proposal, or the use, operation, or maintenance of any equipment or other articles purchased with funds provided by the District.


Either party may terminate this agreement by giving the other party thirty days notice. In the event of termination, the Grantee shall not incur any new obligations, shall make a good faith effort to cancel any outstanding obligations if possible, and shall be paid only for any noncancelable expenditures properly made prior to notice of termination. The funding of this agreement is contingent upon the District having an approved solid waste management plan.

IN WITNESS WHEREOF, the parties have executed this agreement as of this
15th day of August, 2023.


Witness

**Ashtabula County
Solid Waste Management District**

Approved as to legal form:

Colleen M. O'Toole, Esq.
Ashtabula County Prosecutor

Grantee
