

**RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY EXISTS DUE TO DETERIORATION AND A WATERLINE BREAK AT THE LODGE AND CONFERENCE CENTER AT GENEVA ON THE LAKE**

WHEREAS, in accordance with the provisions of Ohio Revised Code §307.86 (A) competitive bidding is not required when the Board of Commissioners by unanimous vote of its members makes the determination that a real and present emergency exists and such determination and the reasons therefor are entered into the minutes of the proceedings of the Board; and

WHEREAS, this Board has been informed by the Ashtabula County Administrator, that emergency repairs will need to be completed immediately as the main waterline from SR 534 to the Geneva Lodge building, which services the facility as well as the fire suppression system, is deteriorated beyond repair; and

WHEREAS, there was already one major break and ACDES has advised it will continue to break due to the type of pipe used and the soil type that exists at that location; and

WHEREAS, the Board has determined that this constitutes a real and present emergency exists and repairs are necessary; and

WHEREAS, the repairs to begin at SR 534 to the Lodge Building for the waterline replacement and directional bore under the parking lot located at The Lodge and Conference Center at GOTL, Ohio to ensure the safety of staff, visitors and guests at the Lodge; now

THEREFORE, BE IT RESOLVED, by the Board of Ashtabula County Commissioners, by unanimous vote of its members, that a real and present emergency is declared at The Lodge and Conference Center at GOTL, 4888 N. Broadway Street, Geneva on the Lake, Ohio.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2023-407**

**August 10, 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