

TABLED Oct 12, 2023, Oct 12, 2023, Oct 12, 2023

RESOLUTION TABLED!

RESOLUTION APPROVING AGREEMENT WITH GovOS. FOR THE VACATION RENTAL COMPLIANCE MODULE LODGINGRev (LODGING TAX), COMMISSIONER'S OFFICE

WHEREAS, an agreement has been presented for the approval of the Board, to-wit:

Scope: this agreement provides customer access to a proprietary vacation rental auditor module, a permitting module, and online revenue collection services to be used by Ashtabula County in relation to lodging tax collection

Provider: GovOS, 8310 N. Capital of Texas Hwy., Bldg. 2 Ste. 250, Austin, TX 78731

Cost: **Not to Exceed**, \$12,500.00 (\$12,500 in year one and \$12,500 in year two)

Term: Effective for a two year period to begin upon signing; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the agreement noted above is approved in accordance with the copy now 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. 2023-510

October 12, 2023

RESOLUTION TABLED!!

**RESOLUTION APPROVING AGREEMENT WITH GovOS FOR THE VACATION
RENTAL COMPLIANCE MODULE LODGINGRev (LODGING TAX),
COMMISSIONER'S OFFICE**

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

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

Signature Page

Agreement Title: **Gov OS Contract Renewal**

(Lodging tax collection software)

Approved as to Legal Form Only:

By:  _____
Colleen M. O'Toole,
Ashtabula County Prosecutor

Contact: Lisa Hawkins, Clerk

Dated: _____, 2023

FISCAL OFFICER'S CERTIFICATE

5705.41 O.R.C.

The undersigned, County Auditor of Ashtabula County, hereby certifies that the amount required to meet the obligations of the County during the 2023/2024, under the Agreement, has been lawfully appropriated for that purpose, and is in the Treasury of the County or in the process of collection to the credit of fund outlined in 1040.001.100-650 not to exceed \$12,500.00 for the remainder of the year 2032/2024 and free from any previous encumbrances.

Agreement Title: GovOS- Short-Term Rental Solution

A handwritten signature in blue ink, appearing to read "David Thomas", is written over a horizontal line.

**David Thomas, Ashtabula
County Auditor**

Contact: Lisa Hawkins, Clerk

Date: September 26, 2023