

**RESOLUTION TERMINATING THE AGREEMENT APPROVED BY RESOLUTION 2014-131 WITH THE ASHTABULA COUNTY CONVENTION AND VISITORS BUREAU FOR MONETARY CONTRIBUTIONS TO ASHTABULA COUNTY FOR THE GENEVA STATE PARK LODGE AND CONFERENCE CENTER**

WHEREAS, on May 20, 2014 by Resolution No. 2014-131, an agreement with the Ashtabula County Convention and Visitors Bureau relative to monetary contributions for the Geneva State Park Lodge and Conference was approved by the Board of Commissioners of Ashtabula County; and

WHEREAS, HB 45 appropriated approximately \$13,950,000 to the Ashtabula County Commissioners for the purpose of retiring any outstanding debt obligations on The Conference Center at Geneva on the Lake(aka Geneva Lodge); and

WHEREAS, pursuant to both Paragraph's 7 and 8 (D) in the agreement, the County has received funding that will fully satisfy its bond indebtedness relating to the Lodge; and

WHEREAS, the Convention Visitors Bureau has provided written notification to request the termination of the agreement approved by Resolution 2014-131; and

WHEREAS, this Board of Commissioners would agree to the termination of the agreement; now

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the Agreement with the Ashtabula County Convention and Visitors Bureau, as noted above, is hereby terminated effective immediately.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2023-520**

**October 17, 2023**

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2014-131 WITH THE ASHTABULA COUNTY CONVENTION AND VISITORS  
BUREAU FOR MONETARY CONTRIBUTIONS TO ASHTABULA COUNTY FOR THE  
GENEVA STATE PARK LODGE AND CONFERENCE CENTER**

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

**VOTE:**

<b>Casey R. Kozlowski</b>	<b>Aye</b>
<b>Kathryn L. Whittington</b>	<b>Aye</b>
<b>J.P. Ducro IV</b>	<b>Aye</b>

**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