

RESOLUTION AUTHORIZING THE ASHTABULA COUNTY COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION TO ARC FOR THE PALMER AVENUE SEWAGE RETENTION BASIN AND PUMP STATION IMPROVEMENTS AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the Ashtabula County Commissioners wish to apply for \$250,000 of ARC funding for the improvements to the Palmer Avenue Sewage Retention Basin and Pump Station; and

WHEREAS, the Ashtabula County Board of Commissioners will commit the local share of \$533,000, 68% of the total project cost of \$783,000; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the ARC; and

WHEREAS, It is the desire of the Board to designate an official to sign and submit this application and to execute contracts in connection with said application; and

NOW THEREFORE, BE IT RESOLVED by Ashtabula County Commissioners:

Section 1: Douglas Starkey, Director of the Ashtabula County Department of Environmental Services Department, is hereby authorized to apply to the ARC for funds as described above.

Section 2: The President of the Ashtabula County Commissioners, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2023-570

November 14, 2023

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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



Where great things happen.

Ashtabula County Auditor David Thomas

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CHIEF FINANCIAL OFFICER'S CERTIFICATION OF LOCAL FUNDS

November 13, 2023

The Ashtabula County Commissioners, Department of Environmental Services is applying for \$250,000 in ARC funds for the Palmer Avenue Sewage Retention Basin and Pump Station Improvements. The total project is estimated at \$783,000.00.

Ashtabula County hereby certifies that Ashtabula County Department of Environmental Services has nominated this project for an OEPA Water Pollution Control Loan Fund (WPCLF) construction loan in Program Year 2024. The Ashtabula County Department of Environmental Services will submit a full application to OEPA, securing the total local share amount of \$533,000.00. The debt service for the WPCLF loan will be paid from Fund 6001-ACDES-Wastewater account.

David Thomas
Ashtabula County Auditor
11/13/2023