

**RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY EXISTS AND APPROVING PURCHASE FROM ROYAL HEATING AND AIR CONDITIONING SERVICE, CO. FOR THE GENEVA STATE PARK LODGE UNIT 3, CONDENSING UNIT AND INDOOR COIL REPLACEMENT PROJECT**

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 condensing unit and indoor coil for unit 3 at the Geneva Lodge building, which services the facility is locked and refrigerant is leaking; and

WHEREAS, the Board has determined that this constitutes a real and present emergency exists and the unit and coil need replaced immediately to ensure the safety of staff, visitors and guests at the Lodge; and

WHEREAS, the cost is \$80,214.00 which is under the \$125,000.00 threshold as outlined in 307.86; 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 St., Geneva on the Lake, Ohio, as outlined above.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

Resolution No. 2023-599

December 05, 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