

RESOLUTION APPROVING AN AMENDMENT FOR EXTENSION, SCOPE OF WORK AND BUDGET BY AND BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND OHIO DEVELOPMENT SERVICES AGENCY'S OFFICE OF COMMUNITY DEVELOPMENT FOR THE PY 2019 APPALACHIAN DEVELOPMENT PROGRAM – APPALACHIAN REGIONAL COMMISSION GRANT S-P-19-1AD-1

WHEREAS, Jake Brand, Director of Community Services & Planning, has presented the following amendment to the PY 2019 ARC Grant Agreement for the approval of the Board, to-wit:

Amendment Purpose: Extending the grant period, the Source of Work and Budget,as follows:

Work Completion Date: 12/31/2025; **Draw Date:** 1/31/2026 and **Grant Completion Date:** 2/28/26

Source of Funds:

Ashtabula County Commissioners	\$ 150,000
OWDA	\$1,362,000
Grant Funds	<u>\$ 250,000</u>
	\$1,762,500

Awarded Program Budget:

	Total Cost:	OCD Allocation	Other Funds Amount - Source
1- Wter Fac. Improvements	\$1,762,500	\$250,000	\$1,512,500

Program Data:

1-Harpersfield Water Tower Project
Total Beneficiaries 0

Program Outcomes:

	Units	Outcomes
1-Harpersfield Water Tower Project		
1-Water Fac. Improvements	1	Water/Septic Tanks/Sludge Pits Inst.

WHEREAS, the amendment has been reviewed and it is found that such an amendment would be desirable and is necessary; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the amendment, as 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. 2023-598

December 05, 2023

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

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.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio

**OFFICE OF COMMUNITY DEVELOPMENT
2019 APPALACHIAN DEVELOPMENT PROGRAM
AMENDED SCOPE OF WORK AND BUDGET**

I. GENERAL DATA

Grantee :	Ashtabula County Commissioners	Program Application Type :	Area Development Program
Application Submitter :	Dawn Gates	Grant Number :	S-P-19-1AD-1
Address :	25 W Jefferson St Jefferson, OH 44047	Program Rep :	Julia Hinten
Phone Number :	(440) 576-3750	Total Grant Award :	\$ 250,000
Fax Number :			
Administrative Agency :	Eastgate Regional Council of Governments		
Administrative Contact :	Kathy Zook		
Title :	Program Manager		
Address :	100 E Federal St, Suite 1000 Youngstown, OH 44503		
Admin Phone Number :	(234) 254-1518		
Admin Fax Number :			
Admin Email Address:	kzook@eastgatecog.org		
Amendment # :	2		

II. GRANT DEADLINES

Award Date : 4/1/2020 Work Completion Date : 12/31/2025 Draw Date : 1/31/2026 Grant Completion Date : 2/28/2026

III. PROJECT DESCRIPTION

The Ashtabula County Board of Commissioners will enhance public infrastructure by constructing a water tower. The County will build a 250,000 gallon water tower in the JEDD that serves the area between Harpersfield Township and Geneva City. The project will serve 40 businesses and 110 residents. Total project costs are \$1,762,500.00 which includes \$1,512,500.00 in match.

**OFFICE OF COMMUNITY DEVELOPMENT
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IV. SOURCE OF FUNDS

Provider	Amount	Fund Category	Fund Type	Term	Interest Rate
Ashtabula County Commissioners	\$ 150,000	State and Local Funds	Grant	N/A	N/A
OWDA	\$ 1,362,500	State and Local Funds	Grant	N/A	N/A
Grant Funds	\$ 250,000				
Total	\$ 1,762,500				

V. AWARDED PROGRAM BUDGET

Project Category / Activity Name	Total Cost	OCD Allocation	Other Funds Amount - Source
1-Project			
1-Water Fac. Improvements	\$ 1,762,500	\$ 250,000	\$ 1,512,500 Multiple Sources
Total Awarded	\$ 1,762,500	\$ 250,000	\$ 1,512,500

VI. SERVICE AREA

VII. PROGRAM DATA

Project Name	Beneficiaries	LMI Percent	National Objective
1-Harpersfield Water Tower Project	0	0.00 %	Not Applicable
Total Beneficiaries	0		

VIII. PROGRAM OUTCOMES

Project Name	Units	Outcomes
1-Harpersfield Water Tower Project		
1-Water Fac. Improvements	1.00	Water / Septic Tanks / Sludge Pits Inst.

**OFFICE OF COMMUNITY DEVELOPMENT
2019 APPALACHIAN DEVELOPMENT PROGRAM
AMENDED SCOPE OF WORK AND BUDGET**

Signature: Each of the parties has caused this Amended Grant Agreement to be executed by its authorized representatives as of the dates set forth below their respective signatures effective as of the Effective Date:

GRANTEE:

Ashtabula County Board of Commissioners

Authorized Official

By:  _____

Printed Name: Casey Kozlowski

Title: President

Date: 12-5-23

GRANTOR:

State of Ohio
Department of Development

Lydia L. Mihalik, Director

By: _____

Printed Name: _____

Title: _____

Date: _____