

**RESOLUTION AMENDING RESOLUTION #2023-331 APPROVING PARTNERSHIP AGREEMENTS BY AND BETWEEN ASHTABULA COUNTY AND THE CITIES OF ASHTABULA, CONNEAUT AND GENEVA FOR THE PY 2023 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP)**

WHEREAS, On June 13, 2023 by Resolution 2023-331, the Ashtabula County Board of Commissioners approved partnership agreements by and between Ashtabula County and the Cities of Ashtabula, Conneaut and Geneva for the PY 2023 Community Housing Impact and Preservation Program; and

WHEREAS, an amendment needs to be made to the resolution to include language required by the Ohio Department of Development; and

WHEREAS, the resolution is hereby amended to state the following:

**Scope:** Allows the County and the cities to apply together for the PY 2023 Community Housing Impact and Preservation Program (CHIP), as administered by the Ohio Department of Development, Office of Community Development. With these agreements, the County and the Cities can apply for more funding. Ashtabula County Commissioners as the Grantee accepts responsibility for and authority over entire grant.

**Term:** these agreements remain in effect until the CHIP funds are expended and the funded activities are complete and closed out.

**Cost:** No cost to the county, grant funding shall be retained by Ashtabula County in the amounts specified below, to cover expenses associated with administration of the entities program component.

**Parties:** **Ashtabula County, the Lead Entity (Grantee)**, 25 W. Jefferson St., Jefferson, OH 44047

**City of Ashtabula**, a Cooperating Entity (Partner), 4717 Main Ave., Ashtabula, OH 44004  
**Not to exceed amount of \$12,500 from the \$350,000** budgeted amount

**City of Conneaut**, a Cooperating Entity (Partner), 294 Main Street, Conneaut OH 44030  
**Not to exceed amount of \$16,000 from the \$300,000** budgeted amount

**City of Geneva**, a Cooperating Entity (Partner), 44 N. Forest St, Geneva OH 44041  
**Not to exceed amount of \$17,000 from the \$300,000** budgeted amount

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the agreements, as noted above, are approved in accordance with the copies 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. 2023-607

December 12, 2023

**RESOLUTION AMENDING RESOLUTION #2023-331 APPROVING PARTNERSHIP AGREEMENTS BY AND BETWEEN ASHTABULA COUNTY AND THE CITIES OF ASHTABULA, CONNEAUT AND GENEVA FOR THE PY 2023 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP)**

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