

RESOLUTION RESCINDING RESOLUTION NUMBER 2023-371 AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS AND ACDES TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF ASHTABULA COUNTY FOR CONSTRUCTION OF COFFEE CREEK WASTEWATER TREATMENT PLANT IMPROVEMENTS AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, ACDES

WHEREAS, on July 11, 2023 by Resolution Number 2023-371, was adopted authorizing the Ashtabula County Board of Commissioners and ACDES to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement on behalf of Ashtabula County for construction of Coffee Creek Wastewater Treatment Plant Improvements and Designating a Dedicated Repayment Source for the Loan; and

WHEREAS, since that time, the estimated loan amount has increased to \$10,026,166.18 and the authorizing Commissioner has changed, causing the Ashtabula County Board of Commissioners to rescind Resolution Number 2023-371 and file a new application with the Division of Environmental & Financial Assistance, under the Ohio Environmental Protection Agency for the Water Pollution Control Loan Fund; now

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Ashtabula, Ohio, that Resolution Number 2023-317 is hereby rescinded.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-93

February 06, 2024

RESOLUTION RESCINDING RESOLUTION NUMBER 2023-371 AUTHORIZING ASHTABULA COUNTY BOARD OF COMMISSIONERS AND ACDES TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF ASHTABULA COUNTY FOR CONSTRUCTION OF COFFEE CREEK WASTEWATER TREATMENT PLANT IMPROVEMENTS AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, ACDES

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

VOTE:

**Kathryn L. Whittington
J.P. Ducro IV
Casey R. Kozlowski**

**Aye
Aye
Absent**

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