

RESOLUTION APPROVING AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND CONNEAUT TOWNSHIP PARK FOR AID TO IMPACTED INDUSTRIES TO SUPPORT THE PUBLIC HEALTH RESPONSE TO COVID-19 WITH CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS AS ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA)

WHEREAS, on August 10, 2023 by Resolution Number 2023-409, an agreement by and between the Board of Ashtabula County Commissioners and Conneaut Township Park for aid to impacted industries to support the public health response to Covid-19 with Coronavirus local fiscal recovery funds as established under The American Rescue Plan Act (ARPA) was approved; and

WHEREAS, an amendment has now been presented to change from reimbursable funding to up-front funding for the Conneaut Township Park Gravity Sewer Line Project; and

WHEREAS, all other terms and conditions outlined in the original resolution are unchanged and will remain in full force and effect; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the Amendment is approved in accordance with the copy now on file in this office.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-222

April 23, 2024

RESOLUTION APPROVING AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE BOARD OF ASHTABULA COUNTY COMMISSIONERS AND CONNEAUT TOWNSHIP PARK FOR AID TO IMPACTED INDUSTRIES TO SUPPORT THE PUBLIC HEALTH RESPONSE TO COVID-19 WITH CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS AS ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA)

Upon the motion of Casey R. Kozlowski, seconded by Kathryn L. Whittington.

VOTE:

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

**Aye
Absent
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

AMENDMENT

This Amendment to the Grant Agreement (“Agreement”) dated August 10, 2023 is entered between Ashtabula County Board of Commissioners (“Ashtabula County”) and Conneaut Township Park (“Grantee”). The Grantor and Grantee are sometimes collectively referred to herein as the “Parties” and individually as a “Party.”

The Parties agree to the amend the Agreement as follows:

1. Grantor agrees to pay the Grant Funds within thirty (30) days of the signing of this Amendment.
2. Section 5 of the Agreement is revised as follows:

Grantee shall only spend the Grant Funds for expenses incurred for the specific uses set forth in Exhibit A. Grantee shall send invoices respecting such expenses on the first day of each month subsequent to the date of the last signature of the Amendment. Ashtabula County will review each invoice by comparing the documentation provided by the Grantee against the allowable costs outlined in the Agreement and pursuant to the federal funding agency requirements. All costs sought by Grantee to be reimbursed subject to this Agreement must have occurred between March 3, 2021 and December 31, 2024. Any ineligible expense may result in the termination of the Agreement and recoupment of the Grant Funds.

3. Section 6 of the Agreement is revised as follows:


Grantee warrants and represents that all statements, records, and information submitted to Ashtabula County in relation to this Agreement are true and accurate. Grantee understands and agrees that if at any time it is determined that such statements, records, and information were not true and accurate, all of the Grant Funds shall be immediately repaid to Ashtabula County by Grantee.

All other terms and conditions of the Agreement shall remain in full force and effect. In the event of any conflict or ambiguity between the provision of this Amendment and the Agreement, the provisions of this Amendment shall take precedence.

[Signature Page Follows]

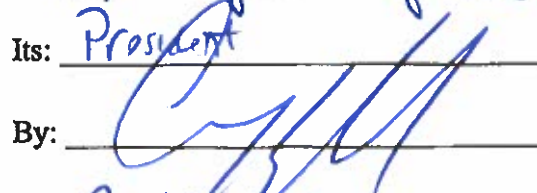
Agreed upon and accepted by:

Conneaut Township Park:

By:  Date: 4/10/2024
Its: President

Ashtabula County Board of Commissioners

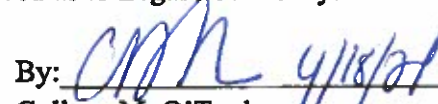
By:  Date: 4-23-24
Its: President

By:  Date: 4-23-24
Its: Commissioner

By: _____ Date: _____

Its: _____

Approved as to Legal Form Only:

By: 
Colleen M. O'Toole,
Ashtabula County Prosecutor