

RESOLUTION APPROVING AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF DEVELOPMENT AND THE BOARD OF COMMISSIONERS FOR THE SPECIAL PROJECTS GRANT, ACDES

WHEREAS, Doug Starkey, Director of the Ashtabula County Department of Environmental Services, has presented a Grant Amendment for the approval of the Board, to-wit:

Original Contract Date: July 1, 2023 approved on November 29, 2023 by Resolution 2023-587

Provider: Ohio Department of Development, Columbus, Ohio

Service: Grantee shall undertake the sewer project located in Kingsville Township. Grantor may, from time to time, as it deems appropriate and necessary, communicate specific instructions and requests and provide guidance and direction to Grantee concerning the performance of work described in this Agreement. Within a reasonable period of time, Grantee shall comply with such instructions and fulfill such requests to the satisfaction of Grantor. These instructions and requests are to ensure the satisfactory completion of the work contemplated under this Agreement.

Amendment: Expiration Date amended to June 30, 2025

the original grant control number is deleted and replaced with HB33-2024-109

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

BE IT FURTHER RESOLVED, except as modified, the Agreement shall remain in full force and effect in accordance with its terms.

BE IT FURTHER RESOLVED that County Commissioner Casey Kozlowski, 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. 2024-297

June 11, 2024

**RESOLUTION APPROVING AMENDMENT TO THE GRANT AGREEMENT
BETWEEN THE OHIO DEPARTMENT OF DEVELOPMENT AND THE BOARD OF
COMMISSIONERS FOR THE SPECIAL PROJECTS GRANT, ACDES**

Upon the motion of Casey R. Kozlowski, seconded by J.P. Ducro IV.

VOTE:

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

**Absent
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

FIRST AMENDMENT TO
FY2024 SPECIAL PROJECT
GRANT AGREEMENT

This First Amendment to the Grant Agreement (the "First Amendment") is made and entered into by and between the **Ohio Department of Development** ("Grantor") and **Ashtabula County** ("Grantee"), for the purpose of amending the Grant End Date.

Background Information

- A. Grantor and Grantee entered into a Grant Agreement (SP-HB33-Ashtabula County) effective July 1, 2023 (the "Original Agreement").
- B. Grantor and Grantee desire to modify certain provisions of the Agreement as provided herein.

Statement of the Agreement

In consideration of the mutual covenants contained herein, the Grantor and Grantee agree that the Agreement is hereby amended as follows:

- 1. **Expiration Date.** The Expiration Date is amended to June 30, 2025.
- 2. **The original grant control number is deleted and replaced with HB33-2024-109**
- 3. Except as modified herein, the Agreement shall remain in full force and effect in accordance with its terms.

GRANTEE:

Ashtabula County
Department of Environmental Services
Douglas Starkey, Director

Sign:  _____

Print: Casey Kozlowski

Title: Commissioner

Date: 6-11-24

GRANTOR:

State of Ohio
Ohio Department of Development
Lydia L. Mihalik, Director

Sign: _____

Print: _____

Title: _____

Date: _____

(Effective Date of First Amendment)