

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, a second amendment has now been presented to change from construction/tie-in to the City of Conneaut's gravity sewer line project to lift station refurbishment/replacement as set forth in the Scope of Work/Grant Application; 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. 2024-436

September 17, 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 J.P. Ducro IV.

VOTE:

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

**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

AMENDMENT

This Second Amendment to the Grant Agreement executed March 10, 2023 ("Agreement") is entered between the Board of County Commissioners of Ashtabula County ("Ashtabula County") and Conneaut Township Park ("Grantee"). Ashtabula County and Grantee are sometimes collectively referred to herein as the "Parties" and individually as a "Party."

The Parties agree to amend the Agreement as follows:

1. "Eligible Expenditures" under Exhibit A shall be amended to add the following:
Lift Station refurbishment/replacement as set forth in the Scope of Work/Grant Application, Exhibit I of the Water and Wastewater Infrastructure Program Grant Agreement between the Ohio Department of Development and Conneaut Township Park dated August 15, 2023, which is incorporated by reference as if fully set forth herein.

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

Agreed upon and accepted by:

Conneaut Township Park:

By:  Date: 9/11/24


Its: President

Ashtabula County Board of Commissioners

By:  Date: 9-17-24

Its: President

Approved as to Legal Form Only:

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

2024 TOWNSHIP REAPPROPRIATION OF FUNDS RESOLUTION

The Board of Commissioners of CONNEAUT TOWNSHIP PARK, Ashtabula County, Ohio, met in a regular session on the 11th day of September 2024, at the Park office with the following members present:

DANIEL A SULLIVAN JR
MICHAEL J SMITH
JEFFREY R MYERS

Mr. Myers moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Commissioners of CONNEAUT TOWNSHIP PARK, Ashtabula County, Ohio, that to provide for the current expenses and other expenditures of said Board of Commissioners, during the fiscal year ending December 31, 2024, the following sums be reappropriated and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

That there be reappropriated within the PERMANENT IMPROVEMENT FUND for PERMANENT IMPROVEMENTS as follows:

CHANGE SCOPE OF PROJECT

REMOVE 3-F-1 Gravity Sanitary Sewer Line Project (County ARPA Funds) \$100,000

REPLACE WITH 3-F-1 Lift Station Project (County ARPA Funds) \$100,000

GENERAL FUND:

That there be appropriated for PARKS AND RECREATIONS:

1-F-1	Salaries / Administrative	\$181,000
1-F-2	Improvement of Sites / Capital Improvements	\$32,000
1-F-2	Recreation Trails Program / BW Phase 3	\$90,000
1-F-3	Land Purchases	\$0
1-F-4	New Buildings and Additions	\$0
1-F-5	Tools / Equipment	\$8,000
1-F-6	Supplies	\$32,000
1-F-7	Repairs	\$13,000
1-F-8	Other Expenses / Miscellaneous Expenses	<u>\$44,000</u>
TOTAL PARKS AND RECREATION PURPOSES from the GENERAL FUND		\$400,000

KATHRYN GIBSON / CAPITAL PROJECT FUND:

That there be appropriated for CAPITAL IMPROVEMENTS:

2-F-1 Capital Improvements: \$35,500

TOTAL from the K GIBSON / CAPITAL PROJECT FUND \$35,500

PERMANENT IMPROVEMENT FUND:

That there be appropriated for PERMANENT IMPROVEMENTS:

3-F-1 Capital Outlay \$89,310

3-F-1 Lift Station Project (County ARPA Funds) \$100,000

3-F-2 Administrative \$5,000

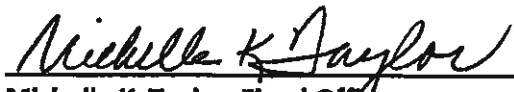
3-F-3 Loan \$345,690

TOTAL from the PERMANENT IMPROVEMENT FUND \$540,000

Mr. Sullivan seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Sullivan	<u>YES</u>
Mr. Smith	<u>YES</u>
Mr. Myers	<u>YES</u>

Adopted September 11, 2024

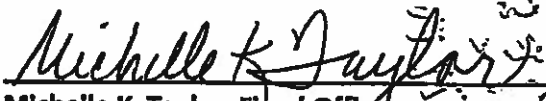


 Michelle K. Taylor, Fiscal Officer
 Conneaut Township Park
 Board of Commissioners

THE STATE OF OHIO, ASHTABULA COUNTY, ss:

I Michelle K. Taylor, Fiscal Officer of the Board of Commissioners of CONNEAUT TOWNSHIP PARK, Ashtabula County, Ohio, and in whose custody the Files, Journals and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Reappropriation of Funds Resolution is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS my signature this 11th day of September, 2024.



 Michelle K. Taylor, Fiscal Officer

