

RESOLUTION DESIGNATING DIRECTOR OF EMERGENCY MANAGEMENT AGENCY AS AGENT FOR THE PURPOSE OF OBTAINING CERTAIN FEDERAL FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT OR FROM THE PRESIDENT'S DISASTER RELIEF FUND

WHEREAS, the Board of Commissioners for Ashtabula County hereby designates Mike Fitchet, Director of the Ashtabula County Emergency Management Agency, as agent and authorize him as such to execute for and on behalf of the Ashtabula County Board of Commissioners this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress) or otherwise available from the President's Disaster Relief Fund; and

WHEREAS that Ashtabula County, a public entity established under the laws of the State of Ohio, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements as listed in the Grant Agreement; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that Mike Fitchet, Agent and the Director of the Ashtabula County Emergency Management Agency, is hereby authorized to execute and file documents as outlined above.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-476

October 08, 2024

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

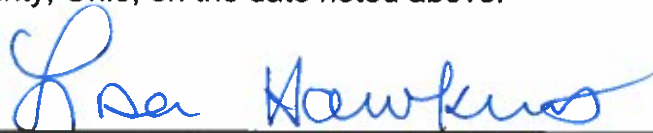
VOTE:

**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