

RESOLUTION APPROVING GRANT AMENDMENT ACCEPTING 5311 CARES ACT GRANT FROM THE OHIO DEPARTMENT OF TRANSPORTATION (PASS-THROUGH ENTITY CONTRACT NO. 125-CARES-21-0100) FOR 2021 GRANT PROGRAM YEAR, FEDERAL TRANSIT ADMINISTRATION PROGRAM NO. 20.509 (FEDERAL AWARDING AGENCY), FORMULA GRANT FOR RURAL AREAS FOR THE ASHTABULA COUNTY TRANSPORTATION SYSTEMS, (ACTS) PROJECT NO. CARE-4125-024-211

WHEREAS, on September 29, 2020 by Resolution No. 2020-290, a grant was accepted the purpose to provide capital and/or operating financial assistance from US DOT and ODOT to Ashtabula County in accordance with 49 U.S.C. Section 5311 of the Federal Transit Laws and the Program, with funds received being applied toward the payment of the Project Cost for Capital and Operating Projects; and

WHEREAS, an amendment has now been presented to increase such award from the original Federal Award of \$419,515 for an additional amount of \$235,174 for a total award of \$654,689; and

WHEREAS, all other terms and conditions outlined in the grant agreement remain in full force and effect; now

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, do hereby approve the grant amendment as outlined above.

BE IT FURTHER RESOLVED that the President of the Board, 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. 2021-222

June 08, 2021

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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



CONTRACT AMENDMENT
PROJECT NUMBER: CARE-4125-024-211

The above project is hereby amended as follows:

Original Federal Award: \$419,515

Additional Federal Award: \$235,174

Amended Total Federal Award: \$654,689

All other portions of your contract remain unchanged.

FOR THE SUBRECIPIENT:

By: E-SIGNED by Kathryn Whittington
on 2021-06-09 16:08:21 GMT
Kathryn Whittington
Print Name: _____
President
Title: _____
2021-06-09 16:08:21 UTC
Date: _____

STATE OF OHIO
DEPARTMENT OF TRANSPORTATION

By: _____
Jack Marchbanks, Ph.D., Director
Date: _____

ESIGN DISCLOSURES AND CONSENT

It is required by law to provide you with certain disclosures and information about the products, services or accounts you may receive or access in connection with your relationship with us ('Required Information'). With your consent, we can deliver Required Information to you by a) displaying or delivering the Required Information electronically; and b) requesting that you print or download the Required Information and retain it for your records.

This notice contains important information that you are entitled to receive before you consent to electronic delivery of Required Information. Your consent also permits the general use of electronic records and electronic signatures in connection with the Required Information.

After you have read this information, if you agree to receive Required Information from us electronically, and if you agree to the general use of electronic records and electronic signatures in connection with our relationship, please click the 'ACCEPT' button.

Statement of electronic disclosures:

You may request to receive Required Information on paper, but if you do not consent to electronic delivery of Required Information, we cannot proceed with the acceptance and processing to create a relationship with you in connection to the products, services or account.

If you consent to electronic delivery of Required Information, you may withdraw that consent at any time. However, if you withdraw your consent we will not be able to continue processing to create a relationship with you in connection to the products, services or account.

If you consent to electronic disclosures, that consent applies to all Required Information we give you or receive from you in connection with our relationship and the associated notices, disclosures, and other documents.

You agree to print out or download Required Information when we advise you to do so and keep it for your records. If you are unable to print or download any Required Information, you may call us and request paper copies. If you need to update your e-mail address or other contact information with us, you may do so by calling us and requesting the necessary updates.

If you wish to withdraw your consent to electronic disclosures, you may do so by calling us and requesting withdrawal of consent. After consenting to receive and deliver Required Information electronically, you may request a paper copy of the Required Information by calling us.

If you do not have the required software and/or hardware, or if you do not wish to use electronic records and signatures for any other reason, you can request paper copies of the Required Information to be sent to you by calling us.

Your consent does not mean that we must provide the Required Information electronically. We may, at our option, deliver Required Information on paper. We may also require that certain communications from you be delivered to us on paper at a specified address.

I have read the information about the use of electronic records, disclosures, notices, and e-mail, and consent to the use of electronic records for the delivery of Required Information in connection with our relationship. I have been able to view this information using my computer and software. I have an account with an internet service provider, and I am able to send e-mail and receive e-mail with hyperlinks to websites and attached files. I also consent to the use of electronic records and electronic signatures in place of written documents and handwritten signatures.