

RESOLUTION APPROVING FIRST AMENDMENT TO THE STATE OF OHIO, LEAD SAFE OHIO PROGRAM GRANT AGREEMENT, STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF)

WHEREAS, on January 9, 2024, Resolution No. 2024-47 was adopted accepting and approving grant agreement between the Ashtabula County Commissioners and the Ohio Department of Development for State and Local Fiscal Recovery Funds (SLFRF) – PY 23 Lead Safe Ohio Program; and

WHEREAS, Jake Brand, Director of the Department of Planning and Development has presented an amendment to the Agreement with the Lead Safe Ohio Program Grant Agreement for the approval of the Board, to-wit:

Scope: Grant funds for lead safe renovation, lead abatement and mitigation activities, and purchase of relative equipment.

Parties: County of Ashtabula, 25 W. Jefferson St., Jefferson, OH 44047
Ohio Department of Development, 77 S. High St., PO Box 1001, Columbus, OH 4316-1001

Amendment: 1. Section 1. Award of Grant Funds. Grantor hereby grants funds to Grantee in the total amount of \$1,224,000.

2. The Agreements Attachment A: Scope of Work and Budget is revised and replaced with Attachment A: Amended Scope and Budget

WHEREAS, this Board of Commissioners agrees to the amendment; now

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

BE IT FURTHER RESOLVED, except as modified herein, the terms and provisions of the Agreement are and will remain in full force and effect and are hereby ratified and confirmed by the Parties.

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. 2024-514

November 14, 2024

**RESOLUTION APPROVING FIRST AMENDMENT TO THE STATE OF OHIO, LEAD
SAFE OHIO PROGRAM GRANT AGREEMENT, STATE AND LOCAL FISCAL
RECOVERY FUNDS (SLFRF)**

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

VOTE:

Kathryn L. Whittington

Aye

J.P. Ducro IV

Aye

Casey R. Kozlowski

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

PY 2023 Lead Safe Ohio

FIRST AMENDMENT to
State of Ohio
State and Local Fiscal Recovery Funds (SLFRF)
Lead Safe Ohio Program 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 Agreement.

Background Information

- A. Grantor and Grantee entered into a Grant Agreement (LED-2023 - 202347) effective 12/1/2023 (the "Agreement").
- B. Both parties desire to increase the Award of Grant Funds for 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. **Section 1. Award of Grant Funds.** Grantor hereby grants funds to Grantee in the total amount of \$1,224,000 (the "Grant Funds").
- 2. The Agreement's Attachment A: Scope of Work and Budget is revised and replaced with **Attachment A: Amended Scope and Budget, as attached.**
- 3. Except as modified herein, the Agreement shall remain in full force and effect in accordance with its terms.

GRANTOR:
Ashtabula County

GRANTEE:
Ohio Department of Development

Lydia L. Mihalik
Director

Sign: 

Sign: _____

Print: Kathryn Whittington

Print: _____

Title: President

Title: _____

Date: 11-14-24

Date: _____
(Effective Date of First Amendment)

PY 2023 Lead Safe Ohio

Attachment A: Amended Scope and Budget

Grantee Information	
Grantee	Ashtabula County
Address	25 West Jefferson Street Jefferson, OH 44047
Phone	(440) 576-3750

Grant Information	
Program	Lead Safe Ohio
Grant Number	LED-2023 - 202347
Initial Grant Award	\$900,000
Total Grant Award	\$1,224,000
Amendment Number	1

Project Description

The Lead Safe Ohio Program – Construction funds will be used to complete lead remediation projects benefiting low-to-moderate income households and preserving housing stock in Ohio. All grant funds must be fully obligated by the end of 2024, meaning no changes can be made to grant amounts after December 31, 2024. At the end of the grant period, any unspent funds will be returned to Treasury. Based on the review of workplans selected grantees provided, Development recommends the reallocation of additional funding to this grantee.