

RESOLUTION APPROVING 2nd 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 for 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, a 2nd amendment has now been presented to increase such award from the 1st amendment total of \$654,689.00, by an additional amount of \$140,000.00, resulting in a new total grant award of \$794,689.00; 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. 2021-307

August 10, 2021

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

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



OHIO DEPARTMENT OF TRANSPORTATION
Mike DeWine, *Governor* Jack Marchbanks, Ph.D., *Director*

1980 W. Broad Street, Columbus, OH 43223
614-466-7170
transportation.ohio.gov

July 28, 2021

Kathryn L. Whittington, Board of County Commissioners President
Ashtabula County Board of Commissioners
25 West Jefferson Street
2nd Floor Old Courthouse
Jefferson, OH 44047

Dear Ms. Whittington,

The Ohio Department of Transportation (ODOT) has determined that there are Federal Funds remaining from the 2020 CARES Act Awards. These funds were awarded to the State of Ohio to be used by eligible Rural Transit Systems for Operating and Capitalized Maintenance expenses to ensure rural transportation remains viable during this extreme period of time of the current COVID-19 pandemic. ODOT has reviewed expenses that have been incurred by each Rural Transit System in 2020 and is awarding additional CARES Act Funding to Ashtabula County Board of Commissioners in the amount of \$140,000. To accept, please sign the Contract Amendment.

The Office of Transit is utilizing electronic signature capability to implement contracts and amendments. Please look in your inbox for an email from One Span to sign your 2021 CARES Act - Formula Grants for Rural Areas contract amendment electronically.

If you have any questions or require additional information, please contact Todd Barstow at 614-644-5754 or todd.barstow@dot.ohio.gov.

Respectfully,

Charles Dyer, Administrator
Office of Transit



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

The above project is hereby amended as follows:

Original Federal Award: \$419,515

1st Amendment total Federal Award: \$654,689

2nd Amendment additional Amount: \$140,000

Total Amended Federal Award: \$794,689

All other portions of your contract remain unchanged.

FOR THE SUBRECIPIENT:

By: _____

Print Name: _____

Title: _____

Date: _____

STATE OF OHIO
DEPARTMENT OF TRANSPORTATION

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

Date: _____