

RESOLUTION APPROVING AN AMENDMENT FOR AN EXTENSION BY AND BETWEEN THE ASHTABULACOUNTY COMMISSIONERS AND OHIO DEVELOPMENT SERVICES AGENCY'S OFFICE OF COMMUNITY DEVELOPMENT FOR THE PY 2019 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM GRANT B-C-19-1AD-1, B-C-19-1AD-2 AND S-C-19-1AD-1

WHEREAS, Jake Brand, Director of Community Services & Planning, has presented a contract for the approval of the Board, to-wit:

Amendment Purpose: Extending the grant period as follows

Work Completion Date: 7/31/2022

Draw Date: 8/31/2022

Grant Completion Date: 9/30/2022

WHEREAS, the amendment has been reviewed and it is found that such an amendment would be desirable and is necessary; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the amendment, as noted above, is approved in accordance with the copy now on file in this office.

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. 2021-413

November 02, 2021

**RESOLUTION APPROVING AN AMENDMENT FOR AN EXTENSION BY AND
BETWEEN THE ASHTABULA COUNTY
COMMISSIONERS AND OHIO DEVELOPMENT SERVICES AGENCY'S OFFICE OF
COMMUNITY DEVELOPMENT
FOR THE PY 2019 COMMUNITY HOUSING IMPACT AND PRESERVATION
PROGRAM GRANT - B-C-19-1AD-1, B-C-19-1AD-2 AND S-C-19-1AD-1**

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

**OFFICE OF COMMUNITY DEVELOPMENT
2019 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM
AMENDED SCOPE OF WORK AND BUDGET**

Fund Source : Ohio Housing Trust Funds

I. GENERAL DATA

Grantee :	Ashtabula County Commissioners	Grant Number :	S-C-19-1AD-1
Vendor ID :	0000100779	Total Grant Award :	\$ 100,000
Community Nbr :	1AD	Partnering Jurisdiction(s) :	Ashtabula,Conneaut,Geneva
County :	Ashtabula	Program Rep :	James Bope
Application Submitter :	Dawn Gates	Admin Agency :	Ashtabula County Commissioners
Community CEO :	Kathryn Whittington	Admin Contact :	Dawn Gates
Title :	President	Title :	Grant Specialist
Address :	25 W Jefferson StOld Courthouse Jefferson, OH 44047	Address :	25 W Jefferson St, Jefferson, OH 44047
Phone Number :	(440) 576-3756	Phone Number :	(440) 576-3853
Email Address :	KLWhittington@ashtabulacounty.us	Email Address :	dngates@ashtabulacounty.us
Amendment # :	1		

II. GRANT DEADLINES

Award Date : 9/1/2019 Work Completion Date : 7/31/2022 Draw Date : 8/31/2022 Grant Completion Date : 9/30/2022

III. PROGRAM DATA

Number of Units Rehabbed - Owner :	18	Number of Units Constructed - HfH :	0
Number of Units Rehabbed - Rental :	0	Number of Households - Homeownership Assisted :	0
Number of Units Repaired - Owner :	26	Number of Households - Rental Assistance :	0
Number of Units Repaired - Rental :	2		

Adopted Policy & Procedure Manual : Ashtabula County Commissioners

IV. PROJECT DESCRIPTION

Ashtabula County has applied for \$1,350,000 through the Community Housing Impact and Preservation (CHIP) Program. The CHIP Program eligible activities will be made available to qualified low- and moderate-income residents. The program activities are as follows: Owner Rehabilitation \$785,000 to complete 18 units; Owner Home Repair \$391,000 to complete 30 units; Rental Home Repair \$14,000 to complete 2 units and will include the required Fair Housing component. Partnering jurisdiction(s) include the Cities of Ashtabula, Conneaut, and Geneva.

In September of 2021 Ashtabula County requested a nine-month no-fault extension due to delays caused by the pandemic. The new grant completion date is 9/30/2022. They also requested permission to move \$25,000 from the Repair activity to the Rehab activity.

**OFFICE OF COMMUNITY DEVELOPMENT
2019 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM
AMENDED SCOPE OF WORK AND BUDGET**

Fund Source : Ohio Housing Trust Funds

V. SOURCE OF FUNDS

Provider	Amount	Fund Category	Fund Type	Term	Interest Rate
Conneaut City	\$ 758	CDBG Housing Program Income	Grant	N/A	N/A
Conneaut City	\$ 6,600	Home Program Income	Other Leveraged Funds	N/A	N/A
Ashtabula City	\$ 500	CDBG Housing Program Income	Grant	N/A	N/A
Ashtabula County Commissioners	\$ 16,000	Home Program Income	Other Leveraged Funds	N/A	N/A
Grant Funds	\$ 1,350,000				
Total	\$ 1,373,858				

VI. AWARDED PROGRAM BUDGET

Project Name / Activity Name	Total Cost	OHTF	CDBG	HOME	Other Funds Amount - Source
1-Rehabilitation Assistance					
1-Private Rehabilitation	\$ 832,600	\$ 0	\$ 103,000	\$ 707,000	\$ 22,600 Multiple Sources
2-Administration / Fair Housing					
1-Fair Housing Program	\$ 11,500	\$ 0	\$ 11,500	\$ 0	\$ 0
2-General Admin	\$ 148,500	\$ 0	\$ 71,500	\$ 77,000	\$ 0
2-Administration / Fair Housing Subtotal	\$ 160,000	\$ 0	\$ 83,000	\$ 77,000	\$ 0
3-Repair Assistance					
2-Rental Repair	\$ 14,000	\$ 4,000	\$ 10,000	\$ 0	\$ 0
1-Home / Building Repair	\$ 367,258	\$ 96,000	\$ 270,000	\$ 0	\$ 1,258 Multiple Sources
3-Repair Assistance Subtotal	\$ 381,258	\$ 100,000	\$ 280,000	\$ 0	\$ 1,258
Total Awarded	\$ 1,373,858	\$ 100,000	\$ 466,000	\$ 784,000	\$ 23,858

**OFFICE OF COMMUNITY DEVELOPMENT
2019 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM
AMENDED SCOPE OF WORK AND BUDGET**

Fund Source : Ohio Housing Trust Funds

VII. PROGRAM OUTCOMES

Project Name / Activity Name	No. of Beneficiaries	Percent	Inc Ben.	Measurable
Rehabilitation Assistance				
Private Rehabilitation	49	100%	L/M	18 Units Rehabbed - Owner
Repair Assistance				
Rental Repair	5	100%	L/M	2 Units Repaired - Rental
Home / Building Repair	70	100%	L/M	26 Units Repaired - Owner

VIII. HOUSING PROGRAM INCOME

Description	HOME	CDBG Housing
Program Income Cash on Hand Balance	\$ 57,537	\$ 1,282
Program Income Leveraged in CHIP Program Application	\$ 22,600	\$ 1,258
Balance Available after CHIP Program Commitment	\$ 34,937	\$ 24
Program Income Committed to Other Projects	\$ 7,400	\$ 0
Balance Available after Other Commitments	\$ 27,537	\$ 24
Program Income Reflected in Implementation Plan	\$ 22,500	\$ 0
Remaining Uncommitted Balance	\$ 5,037	\$ 24


**OFFICE OF COMMUNITY DEVELOPMENT
2019 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM
AMENDED SCOPE OF WORK AND BUDGET**

Signature: Each of the parties has caused this Amended Grant Agreement to be executed by its authorized representatives as of the dates set forth below their respective signatures effective as of the Effective Date:

GRANTEE:

Ashtabula County Board of Commissioners

Authorized Official

By: 
Printed Name: Kathryn Whittington
Title: President
Date: 11/2/21

GRANTOR:

State of Ohio
Department of Development

Lydia L. Mihalik, Director

By: _____
Printed Name: _____
Title: _____
Date: _____

**OFFICE OF COMMUNITY DEVELOPMENT
2019 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM
AMENDED SCOPE OF WORK AND BUDGET**

Fund Source : HOME

I. GENERAL DATA

Grantee :	Ashtabula County Commissioners	Grant Number :	B-C-19-1AD-2
Vendor ID :	0000100779	Total Grant Award :	\$ 784,000
Community Nbr :	1AD	Partnering Jurisdiction(s) :	Ashtabula,Conneaut,Geneva
County :	Ashtabula	Admin Agency :	Ashtabula County Commissioners
Program Rep :	James Bope	Admin Contact :	Dawn Gates
Application Submitter :	Dawn Gates	Title :	Grant Specialist
Community CEO :	Kathryn Whittington	Address :	25 W Jefferson St, Jefferson, OH 44047
Title :	President	Phone Number :	(440) 576-3853
Address :	25 W Jefferson St Old Courthouse Jefferson, OH 44047	Email Address :	dngates@ashtabulacounty.us
Phone Number :	(440) 576-3756	Amendment # :	1
Email Address :	KLWhittington@ashtabulacounty.us		

II. GRANT DEADLINES

Award Date: 9/1/2019 Work Completion Date: 7/31/2022 Draw Date: 8/31/2022 Grant Completion Date: 9/30/2022

III. PROGRAM DATA

Number of Units Rehabbed - Owner :	18	Number of Units Constructed - HfH :	0
Number of Units Rehabbed - Rental :	0	Number of Households - Homeownership Assisted :	0
Number of Units Repaired - Owner :	26	Number of Households - Rental Assistance :	0
Number of Units Repaired - Rental :	2		

Adopted Policy & Procedure Manual : Ashtabula County Commissioners

IV. PROJECT DESCRIPTION

Ashtabula County has applied for \$1,350,000 through the Community Housing Impact and Preservation (CHIP) Program. The CHIP Program eligible activities will be made available to qualified low- and moderate-income residents. The program activities are as follows: Owner Rehabilitation \$785,000 to complete 18 units; Owner Home Repair \$391,000 to complete 30 units; Rental Home Repair \$14,000 to complete 2 units and will include the required Fair Housing component. Partnering jurisdiction(s) include the Cities of Ashtabula, Conneaut, and Geneva.

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**OFFICE OF COMMUNITY DEVELOPMENT
2019 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM
AMENDED SCOPE OF WORK AND BUDGET**

Fund Source : HOME

V. SOURCES OF FUNDS

Provider	Amount	Fund Category	Fund Type	Term	Interest Rate
Conneaut City	\$ 758	CDBG Housing Program Income	Grant	N/A	N/A
Conneaut City	\$ 6,600	Home Program Income	Other Leveraged Funds	N/A	N/A
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Ashtabula County Commissioners	\$ 16,000	Home Program Income	Other Leveraged Funds	N/A	N/A
Grant Funds	\$ 1,350,000				
Total	\$ 1,373,858				

VI. AWARDED PROGRAM BUDGET

Project Name / Activity Name	Total Cost	HOME	CDBG	OHTF	Other Funds Amount - Source
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2-General Admin	\$ 148,500	\$ 77,000	\$ 71,500	\$ 0	\$ 0
2-Administration / Fair Housing Subtotal	\$ 160,000	\$ 77,000	\$ 83,000	\$ 0	\$ 0
3-Repair Assistance					
2-Rental Repair	\$ 14,000	\$ 0	\$ 10,000	\$ 4,000	\$ 0
1-Home / Building Repair	\$ 367,258	\$ 0	\$ 270,000	\$ 96,000	\$ 1,258 Multiple Sources
3-Repair Assistance Subtotal	\$ 381,258	\$ 0	\$ 280,000	\$ 100,000	\$ 1,258
Total Awarded	\$ 1,373,858	\$ 784,000	\$ 466,000	\$ 100,000	\$ 23,858

**OFFICE OF COMMUNITY DEVELOPMENT
2019 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM
AMENDED SCOPE OF WORK AND BUDGET**

Fund Source : HOME

VII. PROGRAM OUTCOMES

Project Name / Activity Name	No. of Beneficiaries	Percent	Inc Ben.	Measurable
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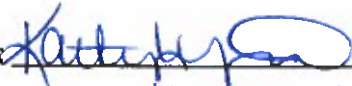
**OFFICE OF COMMUNITY DEVELOPMENT
2019 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM
AMENDED SCOPE OF WORK AND BUDGET**

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Ashtabula County Board of Commissioners

Authorized Official

By: 
Printed Name: Kathryn Whittington
Title: President
Date: 11/2/21

GRANTOR:

State of Ohio
Department of Development

Lydia L. Mihalik, Director

By: _____
Printed Name: _____
Title: _____
Date: _____

**OFFICE OF COMMUNITY DEVELOPMENT
2019 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM
AMENDED SCOPE OF WORK AND BUDGET**

Fund Source : Community Development Block Grant Fund

I. GENERAL DATA

Grantee :	Ashtabula County Commissioners	Grant Number :	B-C-19-1AD-1
Vendor ID :	0000100779	Total Grant Award :	\$ 466,000
Community Nbr :	1AD	Partnering Jurisdiction(s) :	Ashtabula,Conneaut,Geneva
County :	Ashtabula	Program Rep :	James Bope
Application Submitter :	Dawn Gates	Admin Agency :	Ashtabula County Commissioners
Community CEO :	Kathryn Whittington	Admin Contact :	Dawn Gates
Title :	President	Title :	Grant Specialist
Address :	25 W Jefferson St Old Courthouse Jefferson, OH 44047	Address :	25 W Jefferson St, Jefferson, OH 44047
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Email Address :	KLWhittington@ashtabulacounty.us	Email Address :	dngates@ashtabulacounty.us
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II. GRANT DEADLINES

Award Date : 9/1/2019 Work Completion Date : 7/31/2022 Draw Date : 8/31/2022 Grant Completion Date : 9/30/2022

III. PROGRAM DATA

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2019 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM
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Provider	Amount	Fund Category	Fund Type	Term	Interest Rate
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Grant Funds	\$ 1,350,000				
Total	\$ 1,373,858				

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2019 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM
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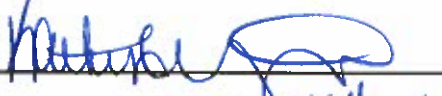
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Ashtabula County Board of Commissioners

Authorized Official

By: 
Printed Name: Kathryn A. Whittington
Title: President
Date: 11/2/21

GRANTOR:

State of Ohio
Department of Development

Lydia L. Mihalik, Director

By: _____
Printed Name: _____
Title: _____
Date: _____