

RESOLUTION APPROVING AMENDMENT TO THE AGREEMENT WITH THE VILLAGE OF ROAMING SHORES FOR WASTEWATER SERVICES, ACDES

WHEREAS, Doug Starkey, Director of ACDES, has presented an amendment, to-wit:

Parties: Village of Roaming Shores, 2500 Hayford Rd., PO Box 237, Roaming Shores, OH 44084
Ashtabula County, 25 W. Jefferson St., Jefferson, OH 44047

Description: ACDES to provide Wastewater Services to the Village of Roaming Shores

Amendment: extend the term of the agreement to terminate March 31, 2022

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

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2022-73

January 25, 2022

**RESOLUTION APPROVING AMENDMENT TO THE AGREEMENT WITH THE
VILLAGE OF ROAMING SHORES FOR WASTEWATER SERVICES, ACDES, SEWA**

Upon the motion of Casey R. Kozlowski, seconded by Kathryn L. Whittington.

VOTE:

J.P. Ducro IV

Aye

Casey R. Kozlowski

Aye

Kathryn L. Whittington

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

AMENDMENT TO AGREEMENT WITH VILLAGE OF ROAMING SHORES FOR WASTEWATER SERVICES

The Ashtabula County Board of Commissioners, by and between the Village of Roaming Shores, approved an agreement on December 29, 2020.

The parties now desire to amend the Agreement to extend the term.

The parties agree to enter into this Amendment to the Agreement, as follows:

1. Extend the term of the contract to terminate March 31, 2022.
2. All other terms and conditions of the original agreement remain in full force and effect.

Village of Roaming Shores:



A handwritten signature in blue ink is written over a horizontal line.

Ashtabula County Commissioners:



A handwritten signature in blue ink is written over a horizontal line.



A handwritten signature in blue ink is written over a horizontal line.



A handwritten signature in blue ink is written over a horizontal line.

Date: 1-25-22