

RESOLUTION APPROVING EXTENSION OF TIME AMENDMENT TO GUIDELINES FOR RESOLUTION BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE STATE OF OHIO C/O OHIO DEPARTMENT OF NATURAL RESOURCES

WHEREAS, The State of Ohio (c/o Ohio Department of Natural Resources (the "State") and Ashtabula County Board of Commissioners (the "County") (collectively, the "Parties") agree to an Amendment to the Guidelines for Resolution; and

WHEREAS, on December 31, 2021 the State and County entered into a Guidelines to Resolution agreement (the "Original Guidelines") to follow the enactments of the General Assembly regarding the Legislation and the State Money; and

WHEREAS, the Parties continue to meet in good faith, and have decided to extend the date to maintain the status quo to not initiate any legal action; now

THEREFORE, BE IT AGREED THAT the Parties will make a good faith effort to adhere to the following guidelines to reach a resolution:

1. The Parties agree to maintain the status quo.
2. The Parties agree to continue to regularly meet in good faith.
3. The Parties agree to not initiate any legal action before April 1, 2022.
4. Except as herein expressly modified, all of the terms and conditions of the Original Guidelines shall continue in full force and effect. This Amendment shall be binding upon and inure to the benefit of the parties and their respective successors and assigns.
5. This Amendment may be executed in multiple counterparts, each of which shall be deemed an original and all of which constitute one document, and the signature of any of the undersigned to any counterpart shall be deemed to be a signature to, and may be appended to, any other counterpart. Delivery of this Amendment may be made by facsimile or portable document format (pdf), and such signatures shall be treated as original signatures for all applicable purposes.

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

BE IT FURTHER RESOLVED, that all other terms and conditions outlined in the Guidelines for Resolution remain in full force and effect.

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. 2022-117

February 24, 2022

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FOR RESOLUTION BY AND BETWEEN THE ASHTABULA COUNTY BOARD OF
COMMISSIONERS AND THE STATE OF OHIO C/O OHIO DEPARTMENT OF
NATURAL RESOURCES**


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 GUIDELINES FOR RESOLUTION

The State of Ohio (c/o Ohio Department of Natural Resources (the "State") and Ashtabula County Board of Commissioners (the "County") (collectively, the "Parties") agree to this Amendment to the Guidelines for Resolution:

BACKGROUND

WHEREAS, on December 31, 2021 the State and County entered into a Guidelines to Resolution agreement (the "Original Guidelines") to follow the enactments of the General Assembly regarding the Legislation and the State Money.

WHEREAS, the Parties continue to meet in good faith, and have decided to extend the date to maintain the status quo to not initiate any legal action.

NOW THEREFORE, BE IT AGREED THAT the Parties will make a good faith effort to adhere to the following guidelines to reach a resolution:

1. The Parties agree to maintain the status quo.
2. The Parties agree to continue to regularly meet in good faith.
3. The Parties agree to not initiate any legal action before April 1, 2022.
4. Except as herein expressly modified, all of the terms and conditions of the Original Guidelines shall continue in full force and effect. This Amendment shall be binding upon and inure to the benefit of the parties and their respective successors and assigns.
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[INTENTIONALLY LEFT BLANK]


IN WITNESS WHEREOF, the State and Ashtabula County have caused this Amendment to be executed.

The State of Ohio
c/o Ohio Department of Natural Resources

By: 
Name: Damian W. Sikora
Title: Chief Legal Counsel and Ethics Officer

Date: 2.25.2022

Ashtabula County Board of Commissioners

By: 
Name: JP Duro IV
Title: President

Date: 2-28-22