

**RESOLUTION APPROVING SECOND 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**

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 Second Amendment to the Guidelines for Resolution:

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 entered into an Amendment dated February 28, 2022.

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 May 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 Second Amendment shall be binding upon and inure to the benefit of the parties and their respective successors and assigns.
5. This Second 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 Second Amendment may be made by facsimile or portable document format (pdf), and such signatures shall be treated as original signatures for all applicable purposes.

BE IT FURTHER RESOLVED that the Vice-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. 2022-191

March 31, 2022

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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 Kathryn L. Whittington, seconded by Casey R. Kozlowski.

**VOTE:**

J.P. Ducro IV

Absent

Casey R. Kozlowski

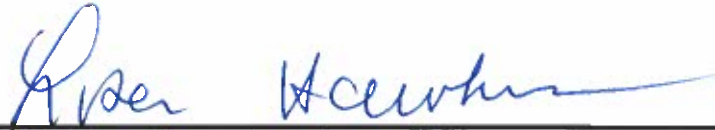
Aye

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.



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Lisa Hawkins, Clerk of the Board  
Board of County Commissioners  
Ashtabula County, Ohio

## SECOND 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 Second Amendment to the Guidelines for Resolution:

### BACKGROUND

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WHEREAS, the parties entered into an Amendment dated February 28, 2022.

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:

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[INTENTIONALLY LEFT BLANK]

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

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

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

Date: 3/30/2022

**Ashtabula County Board of Commissioners**

By:   
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Date: 3/31/2022