

RESOLUTION AMENDING RESOLUTION NUMBER 2021-457 OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO EMPLOY THE SERVICES OF ISAAC WILES BURKHOLDER & TEETOR, LLC IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS IN A LEGAL MATTER, THE LODGE AT GENEVA ON THE LAKE PROPERTY MATTERS

WHEREAS, On December 16, 2021 by Resolution Number 2021-457, the Ashtabula County Board of Commissioners approved outside counsel regarding the Lodge at Geneva on the Lake property matters in the amount of \$10,000; and

WHEREAS, it is now necessary to amend that amount to not to exceed \$30,000; and

WHEREAS, the cost of this expense will utilize the state appropriation included as part of the State of Ohio 2021 biennial budget; and

WHEREAS, this expense is attributable to the state appropriation allocation of \$13.9 million reimbursement using part of the state allocation received as a result of the transaction occurring; and

THEREFORE, BE IT RESOLVED, By the order of the Board of Commissioners of Ashtabula County, Resolution Number 2021-457 is hereby amended to reflect the not to exceed amount of \$30,000.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2022-223

April 26, 2022

RESOLUTION AMENDING RESOLUTION NUMBER 2021-457 OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS TO EMPLOY THE SERVICES OF ISAAC WILES BURKHOLDER & TEETOR, LLC IN ORDER TO ADVISE THE ASHTABULA COUNTY BOARD OF COMMISSIONERS IN A LEGAL MATTER, THE LODGE AT GENEVA ON THE LAKE PROPERTY MATTERS

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

VOTE:

J.P. Ducro IV

Casey R. Kozlowski

Kathryn L. Whittington

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.

Crystal Sturgill
Crystal Sturgill, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio

Acting