

**RESOLUTION APPROVING THIRD 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 third 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; and

WHEREAS, the parties entered into an Amendment dated February 28, 2022 and March 31, 2022; 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 July 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 third Amendment shall be binding upon and inure to the benefit of the parties and their respective successors and assigns.
5. This third 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 third 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 President of the Board, on behalf of the Board of Commissioners of Ashtabula County, is authorized to execute any and all necessary documents.

BE IT FURTHER RESOLVED that this amendment is approved retroactive to April 30, 2022.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2022-236**

**May 03, 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 Casey R. Kozlowski, seconded by Kathryn L. Whittington.**

**VOTE:**

<b>J.P. Ducro IV</b>	<b>Aye</b>
<b>Casey R. Kozlowski</b>	<b>Aye</b>
<b>Kathryn L. Whittington</b>	<b>Aye</b>

**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

## **THIRD 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 Third 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 entered into Amendments dated February 28, 2022 and March 31, 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 July 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 Third Amendment shall be binding upon and inure to the benefit of the parties and their respective successors and assigns.
5. This Third 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 Third Amendment may be made by facsimile or portable document format (pdf), and such signatures shall be treated as original signatures for all applicable purposes.

[INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the State and Ashtabula County have caused this Third 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: \_\_\_\_\_

**Ashtabula County Board of Commissioners**

By: \_\_\_\_\_

Name:

Title:

Date: \_\_\_\_\_