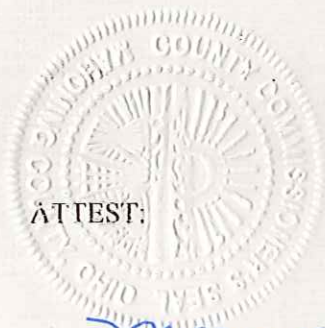


WHEREUPON, the President of the Board declared the foregoing Resolution be duly adopted this 20th day of December, 2023.



ATTEST:

NANCY M. LABOY,
CLERK OF THE BOARD

JR. VOL. 111, PAGE 757-758

cc: OMB Grants
JJC

DAVID C. DITZLER,
PRESIDENT OF THE BOARD

**AMENDMENT NO. 2 TO
AGREEMENT OF SUBLEASE**

between

OHIO DEPARTMENT OF YOUTH SERVICES

and the

MARTIN P. JOYCE DETENTION CENTER

MAHONING COUNTY, OHIO

This AMENDMENT NO. 2 TO AGREEMENT OF SUBLEASE ("Amendment"), dated as of 12.20.23 between the DEPARTMENT OF YOUTH SERVICES (the "Department") and the BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MAHONING, OHIO (the "Board");

WITNESSETH:

WHEREAS, the Department and the Board previously entered into an Agreement of Sublease (as the same has been amended previously, the "Original Sublease") with respect to the (the "Project"); and

WHEREAS, the parties hereto desire to amend the description of the Project set forth in Exhibit A to the Original Sublease in order to more accurately describe the Project;

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein set forth, the parties hereto agree as follows:

Section 1. Amendment and Restatement of Exhibit A. Exhibit A to the Original Sublease is hereby amended and restated in its entirety in the form of 2nd Amended and Restated Exhibit A attached hereto and made a part hereof.

Section 2. Original Sublease Unaltered. Except as expressly modified hereby, the Original Sublease remains unaltered and in full force and effect. This Amendment shall be considered an integral part of the Original Sublease and all references to the Sublease in the Original Sublease or any document referring thereto shall, on and after the date of this Amendment, be deemed to be references to the Original Sublease, as amended, including as amended by this Amendment.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their duly authorized officers or representatives as of the day and year first hereinabove set forth, but actually on the dates of their respective acknowledgements.

[The remainder of this page is intentionally left blank; the signature page follows.]

DEPARTMENT OF YOUTH SERVICES

By:  01/16/2024
Director

MAHONING COUNTY, OHIO

By:  12-20-23
Commissioner

By:  12-20-23
Commissioner

By:  12-20-23
Commissioner

APPROVED AS TO FORM:


Mahoning County Prosecutor's Office

MARTIN P. JOYCE DETENTION CENTER

- A. Legislative Authority: Am. Sub. H.B. 462; CAP LINE - C47007
- B. Project Purpose: General Improvements.
- C. Location: County owned property located at the Mahoning County Juvenile Justice Center (300 E. Scott Street, Youngstown, OH 44505)
- D. Cost: \$70,800.00
- E. Description: The 40-bed facility provides secure placement for juvenile felony offenders from the Mahoning County. The project will replace the existing antiquated fire detection system.

General Improvements to Project – Amendment #1

- A. Legislative Authority: Senate Bill 310 133rd General Assembly; C47007
- B. Project Purpose: General Improvements.
- C. Cost: \$64,506.00 (State Funding)
- D. Description: Renovations to the existing detention facility. The State funding will match local funds for a capital improvements project (60/40 split) to address general renovations issues at the facility, including replacing the facility camera system.

General Improvements to Project – Amendment #2

- A. Legislative Authority: House Bill 687 134th General Assembly; C47007
- B. Project Purpose: General Improvements.
- C. Cost: \$302,109.00 (State Funding)
- D. Description: Renovations to the existing detention facility. The State funding will match local funds for a capital improvements project (60/40 split) to address general renovations issues at the facility, including replacing the facility lock system.

