

RESOLUTION 3-2011

RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH
COMMITMENT

RESOLUTION OF THE CLARK COUNTY COMMISSIONERS OF CLARK COUNTY, INDIANA,
AUTHORIZING THE SUBMITTAL OF THE CFF APPLICATION TO THE INDIANA OFFICE OF
COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS

WHEREAS, the Clark County Commissioners of Clark County, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and

- a. *WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Office of Community and Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low- and moderate-income persons; and*
- b. *WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Office of Community and Rural Affairs to provide grants to local units of government for the elimination and prevention of blight; and*

WHEREAS, the Clark County Commissioners of Clark County, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low- and moderate-income residents;

NOW, THEREFORE, BE IT RESOLVED by the Clark County Commissioners of Clark County, Indiana that:

1. The Clark County Commissioners President is authorized to prepare and submit an application for grant funding to address water system improvements in the Washington Township Water Corporation service area and sewer system improvements in the Washington Township Regional Sewer District service area, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.
2. The Clark County Commissioners of Clark County, Indiana hereby commits the requisite local funds in the amount of Two Hundred Seven Thousand Six-Hundred Sixty Five Dollars (\$207,665), or 25.7% of the total project cost, in the form of Washington Township Water Corporation – Capital Improvements Funds (\$147,665) and Washington Township Regional Sewer District – Capital Improvements Funds (\$60,000), as matching funds for said program, such commitment to be contingent upon receipt of CFF funding from the Indiana Office of Community and Rural Affairs.

Adopted by the Clark County Commissioners of County of Clark, Indiana this 3rd day of March, 2011, at 4:56.

SIGNATURE: M. Edward Meyer
M. Edward Meyer, President
Clark County Commissioners

ATTEST: Monty Snelling
Monty Snelling, Auditor
Clark County