

RESOLUTION No. 10 - 2012

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

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

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funding associated with the Supplemental Appropriations Act, 2008 Public Law 110-252, approved June 30, 2008, and Public Law 110-329, approved September 30, 2008, for disaster relief of unmet needs resulting from tornadoes and flooding in the state, 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

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

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

1. The President is authorized to prepare and submit an application for grant funding to address infrastructure improvements to include the construction of Star Hill Road, in unincorporated Clark County, 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 Board of Commissioners, Clark County, Indiana hereby commits local funds in the amount of Thirteen Million Fifty-Nine Thousand Three Hundred Thirty-Six Dollars and Four Cents (\$13,059,336.04), or 92.23%, of which One Million Eight Hundred Eleven Thousand Eight Hundred Sixty-Seven Dollars and Twenty Cents (\$1,811,867.20), or 12.8%, has been provided from the Clark County Commissioners to INDOT and Eleven Million Two Hundred Forty-Seven Thousand Four Hundred Sixty-Eight Dollars and Eighty-Four Cents (\$11,247,468.84) or 79.43% has been provided by INDOT for said program, such commitment to be contingent upon receipt of Disaster CDBG funding from the Indiana Office of Community and Rural Affairs.

Adopted by the Board of Commissioners of Clark County, Indiana this 2nd day of August, 2012, at 4:00 PM.

SIGNATURE: _____

Les Young
Les Young, President, Clark County Commissioners

ATTEST: _____

R. Monty Snelling
R. Monty Snelling, Clark County Auditor