

RESOLUTION 4-2018

**RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND
LOCAL MATCH COMMITMENT**

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

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

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/or the elimination of blight; and

WHEREAS, the Clark County Commissioners of Clark County, Indiana have 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:

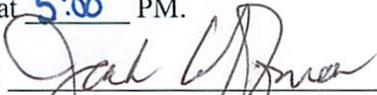
NOW, THEREFORE BE IT RESOLVED by the Clark County Commissioners of Clark County, Indiana that:

1. The Board President is authorized to prepare and submit an application for grant funding to address water system improvements 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.

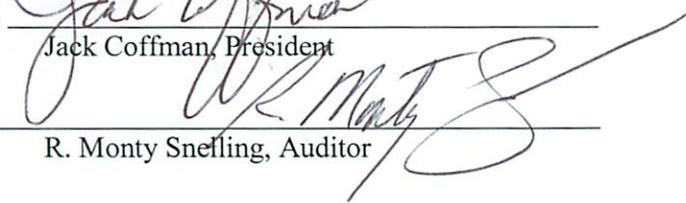
2. The Clark County Commissioners of Clark County, Indiana hereby commits the requisite local funds in the amount of Five Hundred Thirty-Seven Thousand, Four Hundred Sixty Dollars (\$537,460.00), in the form of Washington Township Water Corporation Board – Cash on Hand, as matching funds for said program, such commitment to be contingent upon receipt of CDBG WDW funding from the Indiana Office of Community and Rural Affairs and such commitment to be contingent upon the approval of the Washington Township Water Corporation Board of the setting aside of \$537,460 from its cash on hand and contingent upon the transfer of the said \$537,460 from the Washington Township Water Corporation into a dedicated non-reverting fund to be used solely for the project.

Adopted by the Clark County Commissioners of Clark County, Indiana this 15th day of November, 2018, at 5:00 PM.

SIGNATURE: _____


Jack Coffman, President

ATTEST: _____


R. Monty Snelling, Auditor