

RESOLUTION 4-2014

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

RESOLUTION OF THE CLARK COUNTY COMMISSIONERS OF CLARK COUNTY, INDIANA, AUTHORIZING THE SUBMITTAL OF THE CDBG PLANNING 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:

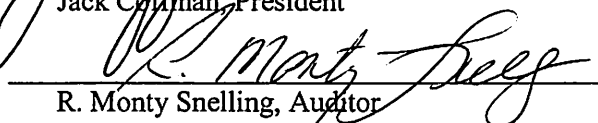
NOW, THEREFORE BE IT RESOLVED by the Clark County Commissioners of Clark County, Indiana that:

1. The Board President is authorized to prepare and submit an application for grant funding to address a water system analysis 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 Three Thousand, Three Hundred and Thirty-Four Dollars (\$3,334.00), or 10% of the total project cost, in the form of Washington Township Water Corporation Board – Capital Improvements Fund, as matching funds for said program, such commitment is contingent upon receipt of CDBG funding from the Indiana Office of Community and Rural Affairs.

Adopted by the Clark County Commissioners of Clark County, Indiana this 18<sup>th</sup> day of December, 2014,  
at 6 PM.

SIGNATURE:   
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Jack Coffman, President

ATTEST:   
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R. Monty Snelling, Auditor