

RESOLUTION NUMBER 4-2008

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

WHEREAS, the Board of 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

WHEREAS, the Board of 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 that:

1. The President of the Clark County Commissioners is authorized to prepare and submit an application for grant funding to address the Underwood Sanitary Sewer analysis and feasibility plan 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 hereby commit the requisite local funds at a minimum of ten percent (10%) or three thousand three hundred thirty-three dollars (\$ 3,333) in the form of Henryville Membership Sanitation Corporation – cash on hand, as matching funds for said program, such commitment to be contingent upon receipt of CDBG funding from the Indiana Office of Community and Rural Affairs.

Adopted by the Clark County Commissioners this 21 day of Feb., 2008, at

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

ATTEST: Keith Groth
Keith Groth, Auditor, Clark County