

2012-08

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

WHEREAS, the Cass County Commissioners of Cass County, Indiana recognizes 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 Cass County Commissioners of Cass 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 Cass County Commissioners that:

1. The President is authorized to prepare and submit an application for grant funding to address a Master Utility Study, 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 Cass County Commissioners hereby commits the requisite local funds in the amount of five thousand six hundred dollars (\$5,600.00), in the form of cash from the County's Economic Development Income Tax Fund, 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.

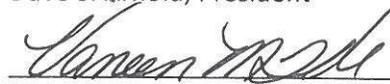
Adopted by the Cass County Commissioners of Cass County, Indiana this 19th day of November, 2012 at 6:00 p.m.

SIGNATURE:



Dave S. Arnold, President

ATTEST:



County Auditor