

RESOLUTION NO. 2020- 12

A RESOLUTION OF THE CASS COUNTY COMMISSIONERS, CASS COUNTY, INDIANA, AUTHORIZING THE LOCAL MATCH COMMITMENT AND SUBMITTAL OF THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) APPLICATION

WHEREAS, the Cass County Commissioners recognizes the need to stimulate economic growth and to maintain a sound economy within the County; and


WHEREAS, the U.S. Economic Development Administration provides grants to local units of government to promote sustainable job growth and to build strong regional economies; and

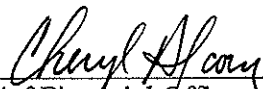
WHEREAS, Cass County has completed the preliminary engineering for county road 300S/400W infrastructure improvements and has identified that area as a priority site for economic development within Cass County;

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

1. The Cass County Board of Commissioners has designated Board President, Ralph Anderson, as the Authorized Representative for the EDA Cass County Agri-Business Park 300S/400W Improvements grant application;
2. The Cass County Board of Commissioners is authorized to prepare and submit an application to request **Four Million, Two Hundred Fifty-One Thousand, Nine Hundred Seventeen dollars (\$4,251,917)** in EDA grant funding to complete county road infrastructure improvements along 300S/400W; and
3. The Cass County Board of Commissioners hereby commits the requisite local funds in the amount of **One Million, Sixty-Two Thousand, Nine Hundred Seventy-Nine dollars (\$1,062,979)**, in the form of County Economic Development Income Tax and Tax Increment Finance monies as matching funds for said program and these funds are available, unrestricted and unencumbered.

Adopted by the Cass County Board of Commissioner this 2nd day of November, 2020.

SIGNATURE: 
Chief Elected Official, Title
Ralph Anderson, Cass County Commissioner, President

ATTEST: 
Chief Financial Officer, Title
Cheryl Alcorn, Auditor