

WHEREAS, the Board of Commissioners of the County of Floyd are committed to providing housing on a continuing basis to the very low income elderly of Floyd County; and

WHEREAS, it is recognized by the Board of Commissioners that alternatives for these people are less desirable than in the County Home, and

WHEREAS, substandard conditions currently in existence at the County Home are in need of correction to improve the energy efficiency at the building and to allow the continued provision of safe, decent housing to the low income elderly and homeless persons; and

WHEREAS, the Congress of the United States has made available, through the Housing and Community Development Act of 1974 as amended and extended, funds to help communities improve housing for the benefit of Low and Moderate income persons; and

WHEREAS, under the above act of Congress the Community Improvement Program (CIP) has been made available to communities through the State of Indiana Department of Commerce (DOC); and

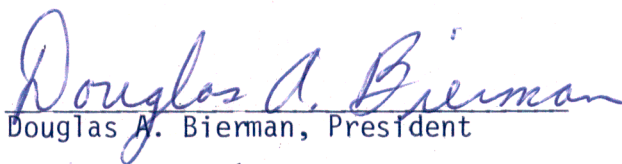
WHEREAS, a Public Hearing was held July 13, 1983 to solicit citizen input on how best to utilize CDBG Funds in the County; and

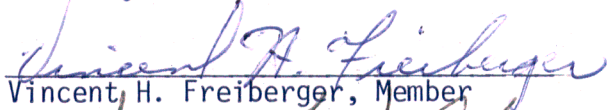
WHEREAS, DOC has invited the County to submit an application for CIP funding to help alleviate deficiencies contributing to the substandard conditions of the County Home;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Floyd designates Douglas A. Bierman, President of the Board, as Chief Executive Officer responsible for the FY 1983 Community Improvement Program.

BE IT FURTHER RESOLVED, that Douglas A. Bierman is hereby authorized to prepare, sign and submit to DOC as FY 1983 application for \$449,000 of CDBG funds for the Floyd County Home Improvement Program with all understandings and assurances required therein.

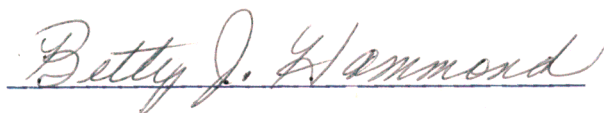
Adopted by the Board of Commissioners of the County of Floyd on this 3 day of Oct., 1983.


Douglas A. Bierman, President


Vincent H. Freiburger, Member


Gary J. Loftus, Member

ATTEST:


Betty J. Hammond