## RESOLUTION NO. FCR - VI (a)

A RESOLUTION TO THE COUNTY COMMISSIONERS
OF FLOYD COUNTY, INDIANA,
AUTHORIZING THE SUBMITTAL OF THE CFF APPLICATION TO
THE INDIANA DEPARTMENT OF COMMERCE
AND ADDRESSING RELATED MATTERS.

- WHEREAS, the County Commissioners of Floyd County, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and
- whereas, the Indiana Department of Commerce provides funding through the Community Focus Fund to principally assist low/moderate income persons in Indiana communities toward the establishment and/or development of facilities or programs targeted at limited clientele groups for which sufficient local resources are not adequate, and which are necessary, and;
- WHEREAS, there is a need in the community to expand existing day care, developmental, educational, and clinical services within one integrated family care center environment which would promote community awareness of available services as well as enhance and facilitate the daily coordination activities between social service providers; and
- WHEREAS, Floyd County, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Department of Commerce, 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 County Commissioners of Floyd County, Indiana that:

1. The President of the County Commissioners is authorized to prepare and submit an application for grant funding to address the proposed facility offering day care, developmental, educational, and clinical services, and to execute and administer a resultant grant including requisite general administration and project management, contracts, and agreements pursuant to regulations of the Indiana Department of Commerce and the United States Department of Housing and Urban Development.

- 2. Said application, in the approximate amount of \$500,000.00 shall offset the cost of the above described integrated facility. The remaining local share estimated at \$56,000.00 or 10% of the final project costs will be provided by Interfaith Community Council.
- 3. The local share commitment for this project is contingent on final Community Focus Fund grant award which is essential in completing the project.
- 4. This resolution shall be effective immediately.

ADOPTED by the County Commissioners of Floyd County, Indiana, this 5th day of April, 1994.

Larry Denison, President

Mary Lou Hammond, Member

William R. Burkhart, Jr.,

Member

ATTEST:

Beth Sharp, Auditor