

RESOLUTION NO. FCR-2010-I

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF FLOYD COUNTY, INDIANA,
AUTHORIZING THE SUBMITTAL OF THE CEDF APPLICATION TO
THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS
AND ADDRESSING RELATED MATTERS**

WHEREAS, the Floyd County Board of Commissioners Indiana, recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and

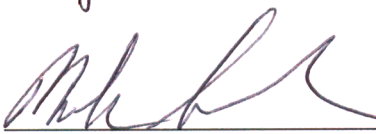
WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Community and Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low and moderate income persons; and

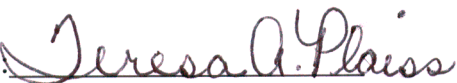
WHEREAS, the Floyd County Board of Commissioners, Indiana, has conducted or will conduct public hearings prior to the submission of an application to the Indiana Department of Community and Rural Affairs said public hearings to assess the housing, public facilities and economic needs of its low and moderate income residents;

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

1. The President of the Board is authorized to prepare and submit an application for grant funding to address the Youtsey Management Community Economic Development Project, 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. Floyd County Board of Commissioners will not be providing any local funds for the project. Any additional funds needed in excess of the grant request for the purchase of the needed equipment will be provided by Youtsey Management.

Adopted by the Floyd County Board of Commissioners, Floyd County Indiana, this 5th
day of January, 2010, at 6:00 p.m.

SIGNATURE: 
Mark Seabrook, President

ATTEST: 
Teresa Plaiss, Auditor