

FCR 2014 – VIII

**RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT**

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

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

a. *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 Commissioners of the County of Floyd, Indiana have 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;

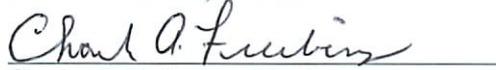
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the County of Floyd, Indiana that:

1. The Floyd County Commission President is authorized to prepare and submit an application for grant funding to extend sanitary sewer service to the unincorporated area of Scenic Valley 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 Commissioners of the County of Floyd, Indiana hereby commit the requisite local funds in the amount of One Hundred Thousand, Three Hundred Fifty Dollars (\$100,350.00) in the form of cash on hand from Aqua Indiana, as matching funds for said program, such commitment to be contingent upon receipt of WDW funding from the Indiana Office of Community and Rural Affairs.

Adopted by the Commissioners of the County of Floyd, Indiana this 16<sup>th</sup> day of September, 2014, at 6:00 PM.

BOARD OF COMMISSIONERS  
OF THE COUNTY OF FLOYD

  
D. Mark Seabrook, President

  
Charles A. Freiburger, Member

  
Stephen A. Bush, Member

ATTEST:   
Scott L. Clark, Auditor