

RESOLUTION NO. 1994- 10

A RESOLUTION
OF THE BOARD OF COMMISSIONERS
OF MARTIN COUNTY, INDIANA,
NAMING AND APPOINTING
SOUTHERN INDIANA DEVELOPMENT COMMISSION
AS AGENT FOR CERTAIN PURPOSES IN REGARD TO
THE MARTIN COUNTY HOME HOUSING REHABILITATION PROJECT

IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF MARTIN
COUNTY, INDIANA:

SECTION 1. Authority Granted.

Southern Indiana Development Commission by Jo Arthur, its
Executive Director, is hereby named and appointed as agent of the
of the Board of Commissioners of Martin County, IN, (hereinafter
called the "Board") with authority to act for and on behalf of
the Board in regard to the Martin County HOME Housing
Rehabilitation Program as follows:

a. To execute and issue a notice to proceed to a
successful bidder on any rehabilitation project for which a
bid has been accepted after such any such bidder has met all
contractor qualifications and has signed a Housing
Rehabilitation Contract with the home owner.

b. To execute and issue all notices required under any
Escrow Agreement which is hereafter executed by the Board
with a banking institution and the home owner(s) in regard
to any qualified project in the Martin County HOME Housing
Rehabilitation Program.

SECTION 2. Non-Assignability.

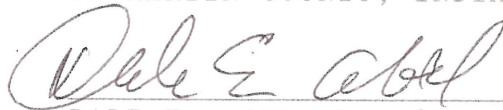
The Authority granted herein shall not be assignable.

SECTION 3. Termination of Authority.

The Authority granted herein shall remain in effect until
and shall automatically expire on March 30, 1995, unless such
authority is earlier revoked or terminated by further resolution
of the Board.

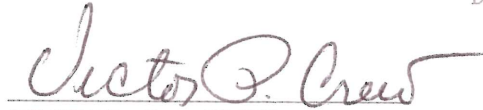
ADOPTED this 8th day of Oct., 1994, at 9:57 A.M.

THE BOARD OF COMMISSIONERS
OF MARTIN COUNTY, INDIANA



DALE E. ABEL, President

ATTEST:



VICTOR P. CREW
Auditor
Martin County, IN