

MARTIN COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 95-19

RESOLUTION OF THE MARTIN COUNTY BOARD OF COMMISSIONERS
MARTIN COUNTY, INDIANA,
AUTHORIZING THE SUBMITTAL OF THE CFF APPLICATION
TO THE INDIANA DEPARTMENT OF COMMERCE
AND THE ADDRESSING RELATED MATTERS

WHEREAS, the Martin County Board of Commissioners of Martin County, 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 Department of Commerce 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 Martin County Board of Commissioners, Martin 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 Martin County Board of Commissioners of Martin County, Indiana, that:

1. The President is authorized to prepare and submit an application, on behalf of the East Fork Water Corporation, for grant funding to address water system improvements to the residents of Martin County, Indiana, 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. The East Fork Water Corporation hereby commits the requisite local funds in the amount of seventy-one thousand two hundred fifty dollars (\$71,250.00), comprised of revenues and loan proceeds as matching funds for said program, such commitment to be contingent upon receipt of CFF funding from the Indiana Department of Commerce.

RESOLUTION AUTHORIZING APPLICATION
SUBMISSION & LOCAL MATCH COMMITMENT
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Adopted by the Martin County Board of Commissioners, Martin County, Indiana
this 11th day of September, 1995 at 9:45 a.m.

MARTIN COUNTY BOARD OF
COMMISSIONERS
MARTIN COUNTY, INDIANA

Dale E. Obel
PRESIDENT

Dale E. Brown
MEMBER

MEMBER

ATTEST:

Victor P. Crout
AUDITOR