

MARTIN COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 96-05

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;

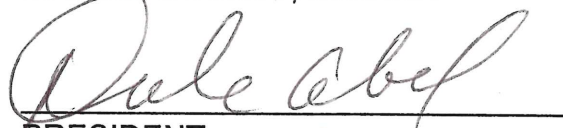
NOW THEREFORE, BE IT RESOLVED by the Martin County Board of Commissioners of Martin County, Indiana, that:

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 for 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 ninety-five thousand dollars (\$95,000.00) as matching funds for said program, such commitment to be contingent upon receipt of CFF funding from the Indiana Department of Commerce. Of this local match, \$48,493.00 will come from East Fork Water, Inc. and \$46,507.00 will come from the customers to be connected to the utility by the extensions portion of this project. All local match funds are in place at this time.

RESOLUTION AUTHORIZING APPLICATION
SUBMISSION & LOCAL MATCH COMMITMENT
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Adopted by the Martin County Board of Commissioners, Martin County, Indiana
this 13th day of April, 1996 at a.m..

MARTIN COUNTY BOARD OF
COMMISSIONERS
MARTIN COUNTY, INDIANA



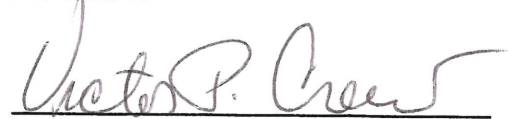
PRESIDENT



MEMBER

MEMBER

ATTEST:



AUDITOR