

98-11
RESOLUTION

WHEREAS the U.S. Economic Development Administration (EDA) requires the submission of a Overall Economic Development Program (O.E.D.P.) Annual Update from counties wishing to maintain eligibility for Economic Development Administration grant and loan programs:

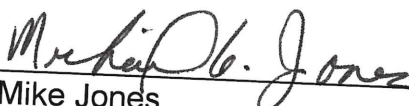
WHEREAS the 1998 OEDP Annual Update of the Southern Indiana Development Commission may serve as said report for counties within its service area with each counties' concurrence; and

WHEREAS the Martin County Commissioners have reviewed the Southern Indiana Development Commission 1998 OEDP Annual Update and finds that it reflects the development needs of Martin County.

NOW, THEREFORE, BE IT RESOLVED that the Southern Indiana Development Commission 1998 OEDP Annual Update be approved to meet the eligibility requirements for the grant and loan program administered by the U.S. Economic Development Administration.

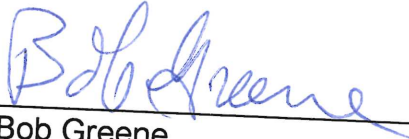
Adopted this 28th day of August, 1998.

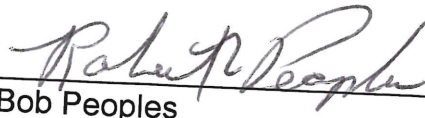
ATTEST:


Mike Jones
Martin County Auditor

BY:


Randy Wininger, President
Martin County Commissioner


Bob Greene
Martin County Commissioner


Bob Peoples
Martin County Commissioner