

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

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

WHEREAS, the 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 Board of Commissioners of 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;

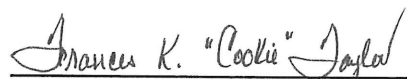
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Martin County, Indiana that:

1. The President is authorized to prepare and submit an application for grant funding to undertake appropriate actions related to economic development activities that will benefit the area through demolition and clearing activities in preparation for the creation of a technology park at the Crane North Site 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 Board of Commissioners hereby commit the requisite local funds in an amount not to exceed Eighty thousand dollars (\$80,000.00), in the form of funds available through in-kind work of the County and expenses incurred , as matching funds for said program, such commitment to be contingent upon receipt of funding from the Indiana Department of Commerce.

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Adopted by the Board of Commissioners of Martin County, Indiana this 25TH day of
May, 2004, at 6:20 p.m..

ATTEST:


FRANCES "COOKIE" TAYLOR
AUDITOR

BOARD OF COMMISSIONERS OF
MARTIN COUNTY, INDIANA


DELBERT HOWELL, PRESIDENT


PAUL MCFEATERS, MEMBER


WILLIAM SANDERS, MEMBER