

RESOLUTION # 2011-3
RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND
LOCAL MATCH COMMITMENT

RESOLUTION OF THE COUNTY COMMISSIONERS OF THE COUNTY OF MARTIN,
INDIANA, AUTHORIZING THE SUBMITTAL OF THE CFF APPLICATION TO THE
INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING
RELATED MATTERS

WHEREAS, the Commissioners of the County of Martin, 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 Office of Community and Rural Affairs 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 County of Martin, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, 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 Commissioners of Martin, Indiana that:

1. The County Commissioners President is authorized to prepare and submit an application on behalf of Lost River Township for grant funding to address the construction of a fire station for Lost River Township, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.

2. The County of Martin, Indiana hereby commits the requisite local funds in the amount of fifty-six thousand dollars (\$56,000), in the form of fifteen thousand dollars (\$15,000) OCRA approved In-Kind, eleven thousand dollars (\$11,000) Community Foundation funds, two thousand eight hundred seventy-six dollars (\$2,876) Township Rainy Day funds on hand and twenty-seven thousand one hundred twenty-four dollars (\$27,124) Township General Funds on hand for Lost River Township, as matching funds for said program, such commitment to be contingent upon receipt of CFF funding from the Indiana Office of Community and Rural Affairs.

Adopted by the County Commissioners of the County of Martin, Indiana this 8th day of March,
2011, at 6:05 P.M.

SIGNATURE: _____

Paul George
Martin County Commissioner President

ATTEST: _____

Nancy Steiner
Nancy Steiner
Martin County Auditor