

**Resolution Number 2023-24**  
**RESOLUTION AUTHORIZING APPLICATION SUBMISSION**

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

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

1. The Commissioner President is authorized to prepare and submit an application for grant funding to address the Shoals Public Library's Expansion Project 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 Commissioners of Martin County, Indiana hereby commits local funds in the amount of Five Hundred Forty Thousand dollars (\$540,000) from USDA Rural Development Community Facility Loan Funds of the Board of Trustees of the Shoals Public Library in the amount of \$490,000 and philanthropic funds bequeathed to the library in the amount of \$50,000, such commitment to be contingent upon receipt of CDBG Public Facilities Grant Funding from the Indiana Office of Community and Rural Affairs.

Adopted by the Commissioners of Martin County, Indiana this 13th day of June, 2023, at 5:58 PM.

SIGNATURE:   
Paul George, President

ATTEST:   
Michelle Norris, Auditor