

RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT

RESOLUTION OF THE SHELBY COUNTY COMMISSIONERS, SHELBY COUNTY, INDIANA, AUTHORIZING THE SUBMITTAL OF THE CFF APPLICATION TO THE INDIANA DEPARTMENT OF COMMERCE AND ADDRESSING RELATED MATTERS.

WHEREAS, the Shelby County Commissioners, Shelby County, Indiana recognizes the need to stimulate growth and 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

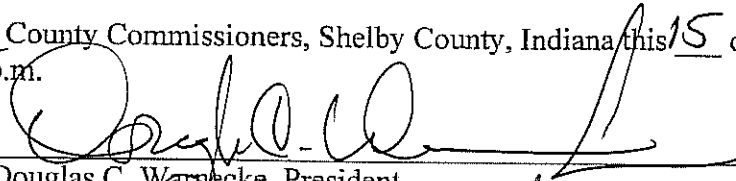
WHEREAS, the Shelby County Commissioners, Shelby County, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Department of Commerce, said public hearings to assess the housing, public facilities and economic needs of its low- and moderate-income residents;

NOW, THEREFORE, BE IT RESOLVED by the Shelby County Commissioners, Shelby County, Indiana, that:

1. The Shelby County Commissioners President is authorized to prepare and submit an application for grant funding to address water and sewer planning issues, 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 Shelby County Commissioners hereby commits the requisite local funds in the amount of four thousand three hundred and ten dollars (\$4,310), in the form of EDIT funds, as matching funds for said program, such commitment to be contingent upon receipt of CDBG Planning funding from the Indiana Department of Commerce.

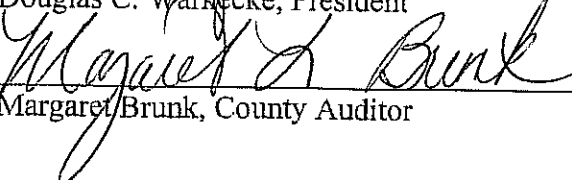
Adopted by the Shelby County Commissioners, Shelby County, Indiana this 15 day of August, 2005 at 6:45 p.m.

SIGNATURE:



Douglas C. Warnecke, President

ATTEST:



Margaret Brunk, County Auditor