

Resolution 2011-85-08

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

RESOLUTION OF THE COUNTY COMMISSIONERS OF THE COUNTY OF WABASH, 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 Wabash, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and

- a. *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*
- b. *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 for the elimination and prevention of blight; and*

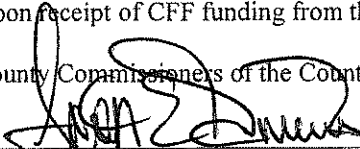
WHEREAS, the County of Wabash, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low- and moderate-income residents;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Wabash, Indiana that:

1. The County Commission President is authorized to prepare and submit an application for grant funding to address the reconstruction of the Grossnickle drain 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 Wabash, Indiana hereby commits the requisite local funds in the amount of five hundred twenty nine thousand five hundred twenty three dollars (\$529, 523.000), in the form of Wabash County CEDIT funds, the Town of North Manchester CEDIT Funds and a Bank Loan, 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 Wabash, Indiana this 29th day of August, 2011, at 9:00 am.

SIGNATURE:



Scott Givens, County Commissioner President

ATTEST:



Jane Ridgeway, Auditor