

**BOARD OF COMMISSIONERS**  
**RESOLUTION NO. 2019-85-09**

**RESOLUTION OF THE BOARD OF COMMISSIONERS, OF WABASH COUNTY, INDIANA,  
AUTHORIZING THE SUBMITTAL OF THE PFP APPLICATION TO THE INDIANA OFFICE OF COMMUNITY  
AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS**

WHEREAS, the Board of Commissioners of Wabash County, Indiana ("Board") 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 Board 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 Board of Commissioners of Wabash County, Indiana, that:

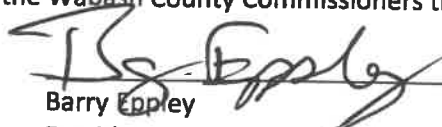
1. The Board shall prepare and submit an application for grant funding to assist in renovating the old Wabash Plain Dealer Building for the programming needs for the Wabash Lighthouse Missions, Inc. organization, and to execute and administer a resultant grant including requisite general administration 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 Board hereby commits the requisite local funds in the amount of two hundred sixty-one thousand four hundred twenty-two dollars (\$261,422.00), in the form of the following:

Donation of Building	\$25,000
Community Donations	\$65,040
Loan from local bank	\$171,382


These funds will be used as matching funds for renovating the old Wabash Plain Dealer building, such commitment to be contingent upon receipt of PFP funding from the Indiana Office of Community and Rural Affairs.

Adopted by the Wabash County Commissioners this 21<sup>st</sup> day of October ~~November~~ 2019.

SIGNATURE:

  
Barry Eppley  
President

ATTEST:

  
Marcie Shepard,  
County Auditor