

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

RESOLUTION OF WABASH COUNTY, INDIANA, AUTHORIZING THE SUBMITTAL OF THE
STELLAR APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND
ADDRESSING RELATED MATTERS

WHEREAS, the Commissioners of Wabash 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

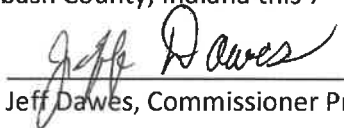
WHEREAS, Wabash County, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low- and moderate-income residents;

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

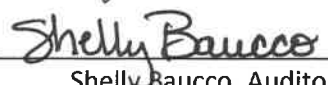
1. The Commissioner President is authorized to prepare and submit an application for grant funding to address the Daniel's Place Improvement project, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.
2. Wabash County, Indiana hereby commits the requisite local funds in the amount of Two Million One Hundred Sixty-Eight Thousand Four Hundred Ninety-Two Dollars (\$2,168,492), in the form of private donations from Daniel's Place, as matching funds for said program, such commitment to be contingent upon receipt of Stellar funding from the Indiana Office of Community and Rural Affairs.

Adopted by Wabash County, Indiana this 7th day of July 2025 at 9:00 am.

SIGNATURE: _____


Jeff Dawes, Commissioner President

ATTEST: _____


Shelly Baucce, Auditor