

RESOLUTION OF THE WABASH COUNTY COMMISSIONERS AUTHORIZING THE  
SUBMITTAL OF A CEDF APPLICATION TO THE INDIANA OFFICE OF  
COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS

RESOLUTION # 2010 - 85 - 09

WHEREAS, the Wabash County Commissioners recognize the need to stimulate growth and to maintain a sound economy within Wabash County; and

WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Office of 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 Wabash County Commissioners have conducted a public hearing prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearing assessing the housing, public facilities and economic needs of its low- and moderate-income residents;

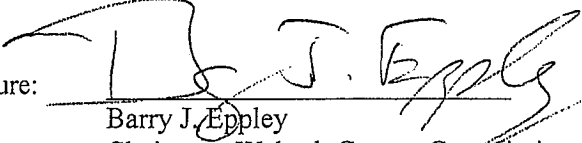
NOW, THEREFORE, BE IT RESOLVED by the Wabash County Commissioners that:

1. The Chairman of the Commissioners is authorized to prepare and submit an application for grant funding to reimburse Novae Corporation for the purchase of certain manufacturing equipment, 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 Wabash County Commissioners hereby commit the requisite local funds in the amount of \$50,000 in the form of the following funding sources for said program, such commitment to be contingent upon receipt of CEDF funding from the Indiana Office of Community and Rural Affairs:


Novae Corporation	\$50,000.00
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Adopted by the Wabash County Commissioners this the 1<sup>st</sup> day of June, 2010.

Signature: \_\_\_\_\_

  
Barry J. Eppley  
Chairman, Wabash County Commissioners

Attest: \_\_\_\_\_

  
Jane Ridgeway  
Auditor