

**BOARD OF COMMISSIONERS OF WABASH COUNTY**

**RESOLUTION NUMBER** 2017- 85- 05

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

WHEREAS, the Commissioners of the County 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 for the elimination and prevention of blight; and

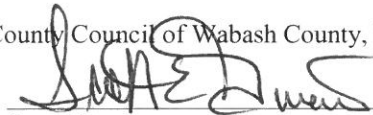
WHEREAS, the County of Wabash, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low- and moderate-income residents;

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

1. The Town of Roann, Indiana is authorized to prepare and submit an application for grant funding to address the demolition and environmental remediation of the "Old Roann School", 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 thirty thousand eight hundred and eighty-two dollars (\$30,882), in EDIT funds, as matching funds for said program, such commitment to be contingent upon receipt of BCP funding from the Indiana Office of Community and Rural Affairs.

Adopted by the County Council of Wabash County, Indiana this 7<sup>th</sup> day of August, 2017.

SIGNATURE:



Scott Givens  
President, Board of Commissioners

ATTEST:



Marcie Shepherd  
Auditor