

**BEFORE THE BOARD OF COMMISSIONERS OF WABASH COUNTY, INDIANA**

**RESOLUTION NO. 2020-85-06**

**A RESOLUTION APPROVING THE APPLICATION OF WABASH COUNTY FOR  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE COVID-19  
RESPONSE LONG TERM RECOVERY PROGRAM FROM THE INDIANA OFFICE  
OF COMMUNITY AND RURAL AFFAIRS**

WHEREAS, The Indiana Office of Community and Rural Affairs (OCRA) desires to fund a grant from the State Community Development Block Grant (CDBG) COVID-19 Response Program for Wabash County; and

WHEREAS, the monies received would be used for a Grant Program to businesses to retain low-to-moderate income jobs, designed to be an economic recovery project for businesses within Wabash County limits; and

WHEREAS, the total amount of CDBG funds requested is \$160,000, and the amount of CDBG funds proposed to be used for activities that will benefit low- and moderate-income persons is \$99,450.

WHEREAS, Wabash County also proposes to spend an estimated \$40,000 in non-CDBG funds from local match; and

WHEREAS, the Wabash County would utilize Grow Wabash County and its staff to implement the program as a sub-recipient; and

WHEREAS, two public hearings will be held by Grow Wabash County on behalf Wabash County and pursuant to OCRA regulations for CDBG funding; and

WHEREAS, preliminary applications by businesses within the County of Wabash have clearly demonstrated the need for a program proposed by the Wabash County to be funded with OCRA CDBG monies.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wabash County, Indiana, as follows:

1. The Board of Commissioners (the "Board") determines that there is a need for the Grant Program for businesses to be funded with OCRA provided CDBG monies for business located within Wabash County.
2. The Board determines that Grow Wabash County is an appropriate entity

with sufficient staff, expertise, and resources to effectively administer the program on behalf of Wabash County.

3. The Board supports and endorses the application of Wabash County through Grow Wabash County to OCRA for the CDBG funds, with at least \$99,450 of those funds targeted for activities that benefit low- to moderate-income families.

DULY ADOPTED this 20 day of July, 2020.

BOARD OF COMMISSIONERS  
WABASH COUNTY, INDIANA

Brian K. Haupt  
Brian K. Haupt, Commissioner

Barry J. Eppley  
Barry J. Eppley, Commissioner

Jeff D. Dawes  
Jeff D. Dawes, Commissioner

ATTEST:

Marcie Shepherd  
Marcie Shepherd, Auditor