

RESOLUTION

Resolution authorizing the filing of an application through the Indiana Department of Commerce.

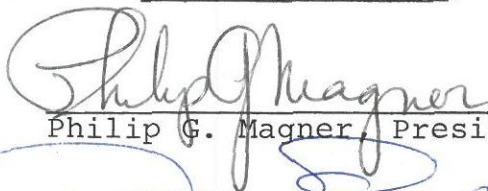
WHEREAS, the Indiana Department of Commerce is authorized to make grants for economic development studies:

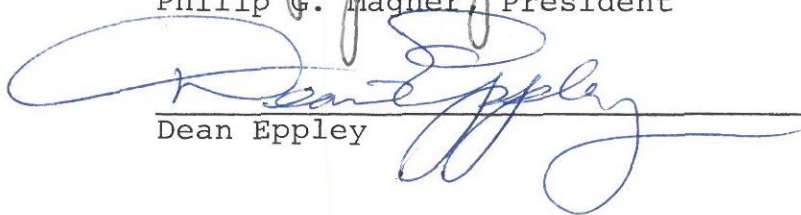
NOW, THEREFORE, BE IT RESOLVED by the Wabash County Board of Commissioners that:

1. The President of the Wabash County Board of Commissioners is authorized to execute and file an application and a grant contract, on behalf of the Wabash County Board of Commissioners with the Indiana Department of Commerce, to aid in the development of an economic development revolving loan fund.
2. The President of the Wabash County Board of Commissioners is authorized to execute and file with such application an assurance or any other document required by the Indiana Department of Commerce effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. The President of the Wabash County Board of Commissioners is authorized to furnish such additional information as the Indiana Department of Commerce may require in connection with the application or the project.
4. The President of the Wabash County Board of Commissioners is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

CERTIFICATE

The undersigned members of the Wabash County Board of Commissioners certify that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of Wabash County Board of Commissioners on 9th October, 1984.

  
Philip G. Magner, President

  
Dean Eppley

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John P. Schuler