RESOLUTION 2010-85-11

OF WABASH COUNTY, INDIANA AUTHORIZING THE SUBMITTAL OF THE CDBG PLANNING GRANT APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS

WHEREAS, the Board of Commissioners of Wabash County, Indiana ("Board") 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, the Board has determined that it would be in the best interests of the citizens of Wabash County, Indiana to apply for a grant from the Indiana Office of Community and Rural Affairs to assist with the funding of a sewer project for the Town of Laketon, Indiana.

NOW, THEREFORE, BE IT RESOLVED that:

- 1. The chairman of the Board is authorized to prepare and submit an application for grant funding to address planning for the Laketon Sanitary Sewer Project, and to execute and administer any resulting grants, including requisite general administration and project management, and any contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Husing and Urban Development.
- 2. Contingent upon receipt of CDBG funding from the Indiana Office of Community and Rural Affairs, the Board hereby commits matching funds in the amount of Three Thousand Two Hundred Dollars (\$3,200.00).

Adopted this 64n day of July, 2010
BOARD OF COMMISSIONER OF WABASH COUNTY

Scott E. Givens

Brian K. Haupert

ATTEST

Jane Ridgeway, Wabash County Audito