

RESOLUTION OF THE
BOARD OF COMMISSIONERS,
COUNTY OF FLOYD, INDIANA

WHEREAS, the Board of Commissioners of the County of Floyd is committed to the principle that each citizen of the community should have a home in a neighborhood that is safe, healthful and free from blight and deteriorating influences; and

WHEREAS, it is recognized by the Board of Commissioners that persons of low and moderate incomes are often unable to afford action to prevent deterioration of their homes and neighborhood facilities; and

WHEREAS, the increase of blight and blighting influences diminishes the quality of both dwellings and neighborhood facilities of low and moderate income families; and

WHEREAS, the unchecked advance of deteriorating influences throughout areas of Floyd County decreases the overall housing available to low and moderate income families; and

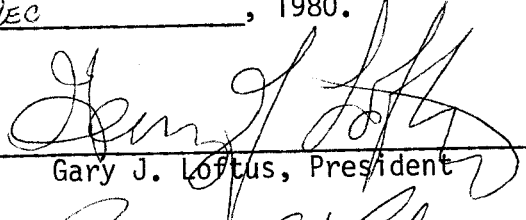
WHEREAS, the Congress of the United States has made available through the Housing and Community Development Act of 1974 as amended and extended, funds to help communities arrest the decline of facilities and preserve housing;

WHEREAS, under the above act of Congress the Community Development Block Grant has been made available through the U. S. Department of Housing and Urban Development (HUD);

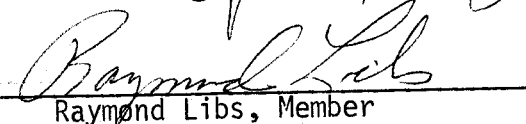
NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Floyd designates Gary J. Loftus, President of the Board, as the Chief Executive Officer responsible for the Housing and Community Development Block Grant program as it applies to Floyd County;

BE IT FURTHER RESOLVED, that Gary J. Loftus is authorized to prepare and to submit to HUD a Community Development Block Grant (CDBG) preapplication for Fiscal Year 1981 funds with all understandings and assurances required therein; and to act as the official representative of the City of New Albany in connection with the provision of any information required by HUD in connection with the CDBG preapplication.

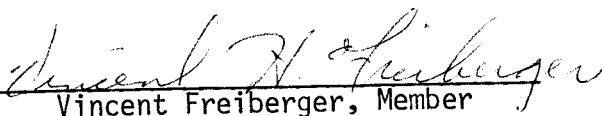
Adopted by the Board of Commissioners of the County of Floyd on this 1 day of DEC, 1980.



Gary J. Loftus, President

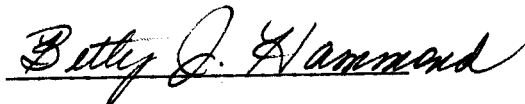


Raymond Libs, Member



Vincent Freiburger, Member

ATTEST:



Betty J. Hammond