

**RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH
COMMITMENT**

RESOLUTION OF THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA, AUTHORIZING THE SUBMITTAL OF THE CFF APPLICATION TO THE INDIANA DEPARTMENT OF COMMERCE AND ADDRESSING RELATED MATTERS

WHEREAS, The Board of Commissioners of Floyd 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 Department of Commerce to provide grants to local units of governments to meet the housing and community development needs of low and moderate income person; and

WHEREAS, the Board of Commissioners of Floyd County, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Department of Commerce, 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 Board of Commissioners of Floyd County, Indiana that;

1. The Town Council President is authorized to prepare and submit an application for grant funding to address the construction of infrastructure in support of housing and to execute and administer ad resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Department of Commerce and the United States Department of Housing and Urban Development.
2. The Board of Commissioners of Floyd County, Indiana hereby commits the requisite local funds in the amount of thirty-seven thousand five hundred (\$37,500.00), in the form cash from the third party Guerin, Inc., as matching funds for said program, such commitment to be contingent upon receipt of CFF funding from the Indiana Department of Commerce.

Adopted by the Board of Commissioners of Floyd County, Indiana this 7th day of September, 1999 at 7:50.

Signature: Michael Schindler
Michael Schindler, President of Floyd Co
Board of Commissioners

Attest: Barbara Sillings
Barbara Sillings, Auditor

Signature: Joni Miller
Member

Signature: _____
Member