

STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 8-2016

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

RESOLUTION OF THE CLARK COUNTY COMMISSIONERS OF CLARK COUNTY, INDIANA, AUTHORIZING THE SUBMITTAL OF THE CDBG PLANNING GRANT APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS

**WHEREAS**, this Board of Commissioners of Clark County, Indiana (this "Board"), is the executive body of Clark County government pursuant to the provisions of I.C. 36-2-2-2; and

**WHEREAS**, this Board is also the legislative body of Clark County government pursuant to the provisions of I.C. 36-1-2-9; and

**WHEREAS**, the Clark County Commissioners of Clark County, Indiana recognize 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/or the elimination of blight; and

**WHEREAS**, the Clark County Commissioners of Clark County, Indiana have conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, 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 Clark County Commissioners of Clark County, Indiana that:

1. The Board President is authorized to prepare and submit an application for grant funding to address a storm drainage study and to execute and administer a resultant grant including requisite general

administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.

2. The Clark County Commissioners of Clark County, Indiana hereby commits the requisite local funds in the amount of Three Thousand, Eight Hundred and Eighty-Nine Dollars (\$3,889.00), or 10% of the total project cost, in the form of Clark County – Cash on Hand, as matching funds for said program, such commitment is contingent upon receipt of CDBG funding from the Indiana Office of Community and Rural Affairs.

3. This Resolution shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Board.

**SO RESOLVED** this 30<sup>th</sup> day of June, 2016.

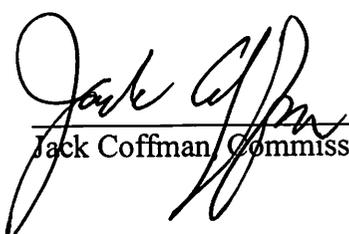
*Members voting "NO":*

\_\_\_\_\_  
Jack Coffman, Commissioner

\_\_\_\_\_  
Rick Stephenson, Commissioner

\_\_\_\_\_  
Bryan Glover, Commissioner

*Members voting "YES":*

  
\_\_\_\_\_  
Jack Coffman, Commissioner

*Absent*  
\_\_\_\_\_  
Rick Stephenson, Commissioner

  
\_\_\_\_\_  
Bryan Glover, Commissioner

*Attested by:*

  
\_\_\_\_\_  
R. Monty Snelling, Clark County Auditor