

RESOLUTION NO. 10-2008

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

WHEREAS, the Board of Commissioners of Clark 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 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

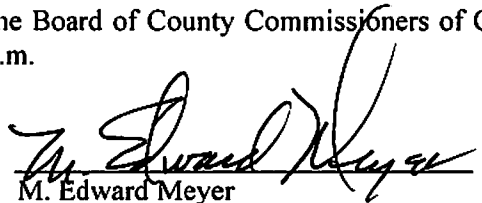
WHEREAS, the Board of Commissioners, Clark County, Indiana, has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low and moderate income residents;

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

1. The President of the Board of County Commissioners is authorized to prepare and submit an application for grant funding to address the Monroe Township Volunteer Fire Department Tanker Truck Purchase, 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 Board of Commissioners, Clark County Indiana, hereby commits the requisite local funds in the amount of Seventy-Seven Thousand Eight Hundred and Seventy-Three Dollars (\$77,873.00) or 34% of total project cost, in the form of funds committed by a bank loan committed by Monroe Township Volunteer Fire Department (\$77,873.00), matching funds for said program, such commitment to be contingent upon receipt of CFF funding from the Indiana Office of Community and Rural Affairs.

Adopted by the Board of County Commissioners of Clark County, Indiana, this 27 day of 2008 at _____ p.m.

SIGNATURE:


M. Edward Meyer
President
Clark County Board of Commissioners

ATTEST:


Keith Groth
Auditor, Clark County