

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

WHEREAS, the Board of Commissioners of the Clark County, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funding associated with the Supplemental Appropriations Act, 2008 Public Law 110-252, approved June 30, 2008, and Public Law 110-329, approved September 30, 2008, for disaster relief of unmet needs resulting from tornadoes and flooding in the state, 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 of Clark County, Indiana has conducted or will conduct a public hearing prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearing 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 Clark County, Indiana that:  
1. The County Commissioner President is authorized to prepare and submit an application for grant funding to address the extension of the sanitary sewer collection system to the unincorporated area of Underwood, 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.

Adopted by the Board of Commissioners of Clark County, Indiana this 24<sup>th</sup> day of June, 2010, at (time)

SIGNATURE:

  
M. Edward Meyer, President

ATTEST:

  
Keith Groth, Clark County Auditor