

RESOLUTION 2009-6

**TO THE COMMISSIONERS OF WARRICK COUNTY, INDIANA,  
AUTHORIZING THE SUBMITTAL OF THE GRANT APPLICATION  
TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS  
AND ADDRESSING  
RELATED MATTERS**

**WHEREAS**, the County of Warrick 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 County of Warrick 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 on behalf of the County of Warrick County, 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 County of Warrick County, Indiana, that:

1. The County Commission President is authorized to prepare and submit an application for grant funding to address sewer improvements to the Stonhaven area in the County of Warrick County, Indiana 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 County of Warrick County, Indiana hereby states that the County will commit the requisite local funds in the amount of \$2,025,000.00 in the form of a committed bank loan in the amount of \$2,025,000.00, such commitment to be contingent upon receipt of CFF funding from the Indiana Office of Community and Rural Affairs.

Adopted by the County of Warrick County this 9th day of March, 2009 at 4:00 P.M.

**COUNTY OF WARRICK COUNTY**

**ATTEST:**

  
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Don Williams, Commissioner

  
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Lawrence Lacer, Auditor