

RESOLUTION 2010-3

**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 Commissioners of Warrick 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,

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

1. The Commissioner President is authorized to prepare and submit an application for grant funding to address the construction of a new EMS Substation (Chandler) in 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 Commissioners of Warrick County, Indiana hereby state that the Commissioners of Warrick County will commit the requisite local funds in the amount of \$104,750 in the form of county economic development funds in the amount of \$92,000; and, Warrick County Community Foundation fund in the amount of \$12,750, such commitment to be contingent upon receipt of CFF funding from the Indiana Office of Community and Rural Affairs.

Adopted by the Commissioners of Warrick County this 8th day of March, 2010 at 4:00 P.M.

WARRICK COUNTY COMMISSIONERS

ATTEST:


Don Williams, Commissioner President


Lawrence Lacer, Auditor