

2010-07

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

WHEREAS, County of Warrick 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, Warrick County has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs for improvements to Scales Lake Dam, 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 Warrick County, Indiana, that:

1. The County Commission President is authorized to prepare and submit an application for grant funding to address improvements to Scales Lake Dam in Warrick County, Indiana (Project) 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. Warrick County hereby states that the Warrick County Parks Board commits local funds in the amount of \$4,500 for payment of the Preliminary Engineering Report, in the form of General Operating Funds for said program, such commitment to be contingent upon receipt of Disaster CDBG funding from the Indiana Office of Community and Rural Affairs.

ADOPTED BY THE BOARD OF WARRICK COUNTY COMMISSIONERS THIS 12th day of JULY, 2010 at 4:00 P.M.

BOARD OF COMMISSIONERS OF WARRICK COUNTY



Don Williams, Commission President



Tim Mosbey, Commissioner

Art Noffsinger, Commissioners

ATTEST:



Lawrence C. Lacer, Auditor