

**RESOLUTION
AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH
COMMITMENT**

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

WHEREAS, the Warrick County Commissioners 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/or the elimination of blight; and

WHEREAS, the Warrick County Commissioners have 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 Warrick County Commissioners that:

1. The Warrick County Commissioners President is authorized to prepare and submit an application for grant funding for a Historic Preservation Plan for the Warrick Historic Jail located in Boonville, 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 Warrick County Commissioners hereby commit the requisite local funds in the amount of \$1,800.00 in the form of Historic Jail Grant Fund, as matching funds for said program, such commitment to contingent upon receipt of Historic Preservation Planning Grant from the Indiana Office of Community and Rural Affairs.

Adopted by the Warrick County Commissioners this 12th day of December, 2016 at 4:00 P.M.

Warrick County Commissioners



Signature
Don Williams
President

Attested By:



Signature

Deborah K. Stevens
Auditor

Date: December 12, 2016 _____