

RESOLUTION 2017- 03

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

**WHEREAS**, the Board of Commissioners of Warrick County 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 Board of Commissioners of Warrick County 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 Board of Commissioners of Warrick County, Indiana, as follows:

The President of the Warrick County Board of Commissioners 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.

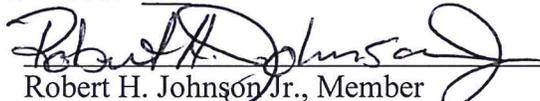
BE IT FURTHER RESOLVED that the Warrick County Board of Commissioners hereby commit the requisite local funds in the amount of One Thousand Eight Hundred Dollars and 00/100 (\$1,800) in the form of Historic Jail Grant Fund as sourced from a One Thousand Eight Hundred Dollar and 00/100 (\$1,800) contribution from Boonville NOW, as matching funds for said program, such commitment to be contingent upon receipt of Historic Preservation Planning Grant from the Indiana Office of Community and Rural Affairs.

**Passed and adopted by the Warrick County Board of Commissioners this 23<sup>rd</sup> of January, 2017.**

WARRICK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Marlin Weisheit, President

  
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Dan Saylor, Vice President

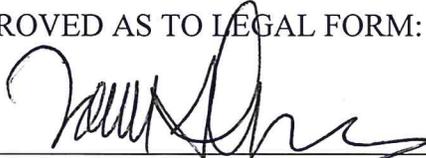
  
Robert H. Johnson Jr., Member

ATTEST:



Deborah K. Stevens, Auditor  
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:



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Warrick County Attorney