

**RESOLUTION OF THE COMMISSIONERS OF WARRICK COUNTY, INDIANA, AUTHORIZING THE
SUBMITTAL OF THE COVID RESPONSE PROGRAM ECONOMIC DEVELOPMENT 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

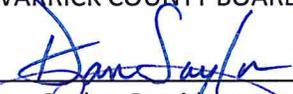
WHEREAS, the Commissioners of Warrick County, Indiana have conducted or will conduct public hearings for the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low- and moderate-income residents;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Warrick County, Indiana that:

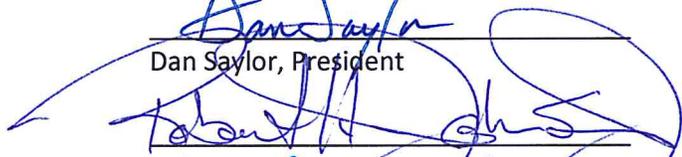
1. The President, Warrick County Commissioners is authorized to prepare and submit an application for grant funding to the Indiana Office of Community and Rural Affairs COVID Response Program to address needed funds for grants to eligible businesses whose employees are at risk of losing employment due to the COVID pandemic within the County, 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.

Adopted by the Board of Commissioners of Warrick County, Indiana this 8TH day of MAY, 2020, at 4:00 P.M.

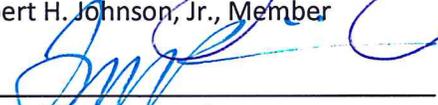
WARRICK COUNTY BOARD OF COMMISSIONERS



Dan Saylor, President



Robert H. Johnson, Jr., Member



Terry Phillippe, Member

ATTEST:



Deborah K. Stevens, Auditor, Warrick County, Indiana