

RESOLUTION 19 93-6

RESOLUTION AUTHORIZING APPLICATION SUBMISSION
AND LOCAL MATCH COMMITMENT

RESOLUTION TO THE BOARD OF COUNTY COMMISSIONERS OF
SHELBY COUNTY, INDIANA, AUTHORIZING THE SUBMITTAL OF THE CFF APPLICATION
TO THE INDIANA DEPARTMENT OF COMMERCE
AND ADDRESSING RELATED MATTERS

WHEREAS, the Board of County Commissioners of Shelby County, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its jurisdictional limits; and

WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Department of Commerce 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 Board of County Commissioners of Shelby County, Indiana, has conducted or will conduct public hearings with representatives of the Waldron Conservancy District prior to the submission of an application to the Indiana Department of Commerce, 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 County Commissioners of Shelby County, Indiana that:

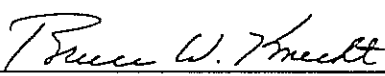
1. The President is authorized to request and to work with the Board of Directors of the Waldron Conservancy District, Waldron, Indiana to prepare and to submit an application for grant funding to address the separation of the existing wastewater lagoon into a two-cell system and to build a gauging station and other improvements as required by the NPDES permit of the Waldron Conservancy, and that the Waldron Conservancy District is to execute and to administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Department of Commerce and the United States Department of Housing and Urban Development.

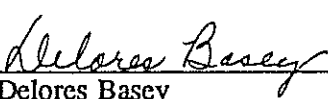
2. The Board of County Commissioners of Shelby County, Indiana hereby commits the requisite local funds committed by the Waldron Conservancy District, Waldron, Indiana in the amount of twenty-three thousand and fifty dollars, (\$ 23,050.00), in the form of Sewage Utility Funds, as matching funds for said program, such commitment to be contingent upon receipt of CFF funding from the Indiana Department of Commerce.

ADOPTED by the Board of County Commissioners of Shelby County, Indiana this 12th day of October, 1993, at 7:30 p.m.

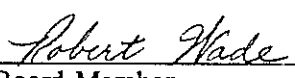
Board of County Commissioners

ATTEST:


Board Member


Delores Basey


Board Member


Board Member

Prepared by: Steve Moberly
County Attorney