

2002-I

RESOLUTION AUTHORIZING APPLICATION SUBMISSION
AND LOCAL MATCH COMMITMENT

RESOLUTION OF THE WABASH COUNTY COUNCIL OF WABASH COUNTY, INDIANA,
AUTHORIZING THE SUBMITTAL OF THE CFF APPLICATION TO THE INDIANA
DEPARTMENT OF COMMERCE AND ADDRESSING RELATED MATTERS

WHEREAS, the Wabash County Council of Wabash 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 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

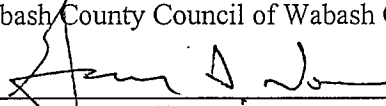
WHEREAS, Wabash County, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Department of Commerce, said public hearings to assess the housing, public facilities and economic needs of its low and moderate income residents;

NOW, THEREFORE, BE IT RESOLVED by the Wabash County Council of Wabash County, Indiana that:

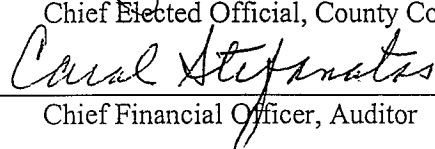
1. The County Council president is authorized to prepare and submit an application for grant funding to address drinking water issues in the community of Servia, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Department of Commerce and the United States Department of Housing and Urban Development.
2. The Wabash County Council of Wabash County, Indiana hereby commit the requisite local funds in the amount of \$3,000.00, in the form of CEDIT funds, as matching funds for said program, such commitment to be contingent upon receipt of CDBG Planning funding from the Indiana Department of Commerce.

Adopted by the Wabash County Council of Wabash County, Indiana this 28 day of January 2002 at 9 a.m.

SIGNATURE: _____


Chief Elected Official, County Council President

ATTEST: _____


Chief Financial Officer, Auditor