

**RESOLUTION**  
Number 2000 II

WHEREAS, the County of Wabash, by its Commissioners, recognizes the need to stimulate growth and solve local problems through community-based planning and research; and


WHEREAS, the State of Indiana authorizes the Indiana Department of Commerce to provide Community Planning Fund grants under I. C. 4-4-15 as a reimbursement after project costs are paid by the County of Wabash, by its Commissioners;

Now therefore be it resolved by the County of Wabash, by its Commissioners, that:

1. Brian Haupert, President, Wabash County Commissioners, is authorized to submit an application for grant funding to address the Wabash County Museum project and to execute and administer a resultant grant agreement and other management requirements pursuant to regulations of the Indiana Department of Commerce.
  
2. Brian Haupert, President, Wabash County Commissioners, hereby commits the requisite local funds in the amount of at least Ten Thousand Dollars (\$10,000) from the following available sources as matching funds for said project:
  - A. Anonymous donor
  - B. Ford Meter Box Industrial Grant

That said funds are available contingent upon receipt of funding from the Indiana Department of Commerce.

Adopted by the County of Wabash, by its Commissioners, on the 19 day of June, 2000.

  
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Brian Haupert, President  
Wabash County Commissioner

I affirm, under the pains and penalties of perjury, that the foregoing representations are true and correct.

  
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Carol Stefanatos, Auditor  
Wabash County