

RESOLUTION NUMBER 2019-85-11

**RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH
COMMITMENT**

RESOLUTION OF THE BOARD OF COMMISSIONERS OF WABASH COUNTY, INDIANA,
AUTHORIZING THE SUBMITTAL OF THE FY 2019 EDA DISASTER SUPPLEMENTAL GRANT
APPLICATION TO THE FEDERAL ECONOMIC DEVELOPMENT ADMINISTRATION AND
ADDRESSING RELATED MATTERS

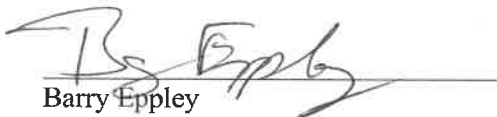
WHEREAS, the Board of Commissioners of Wabash County, Indiana recognize the need to stimulate growth and to maintain a sound economy within its corporate limits; and

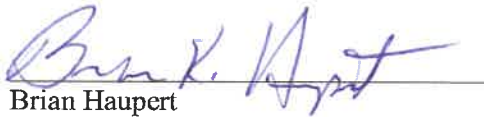
WHEREAS, the Board of Commissioners of Wabash County, Indiana has identified needs for workforce development and wishes to pursue a project known as the Heartland Career Center Project;

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

1. The Board of Commissioners President (currently, Barry Eppley) is authorized to prepare and submit an application for grant funding to address a workforce development project, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Economic Development Administration and United States Department of Commerce. The grant amount being requested is \$4,000,000.00
2. The Board of Commissioners of Wabash County, Indiana hereby commits the requisite local funds in the amount of One Million Dollars (\$1,000,000.00), in the form of a bank loan obtained by Heartland Career Center for said program, such commitment to be contingent upon receipt of Disaster Supplemental funding from the Economic Development Administration. These funds are readily available and unencumbered.

Adopted by the Board of Commissioners of Wabash County, Indiana this 16th day of December, 2019, at 9:00 AM.


Barry Eppley


Brian Haupert


Jeff Dawes

Attested:


Marcie Shepherd, Auditor