

RESOLUTION NO. 6 - 2010

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLARK COUNTY, INDIANA, AUTHORIZING THE SUBMITTAL OF THE DISASTER APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS.**

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

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funding associated with the Supplemental Appropriations Act, 2008 Public Law 110-252, approved June 30, 2008, and Public Law 110-329, approved September 30, 2008, for disaster relief of unmet needs resulting from tornadoes and flooding in the state, 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 Board of Commissioners of Clark County, Indiana has conducted or will conduct a public hearing prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearing 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 Commissioners of Clark County, Indiana that:

1. The County Commissioner President is authorized to prepare and submit an application for grant funding to address water system improvements within the Marysville Otisco Nabb Water Corporation service area, 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.

2. The Clark County Commissioners hereby commit local funds in the amount of five hundred ninety-four thousand nine hundred eighty dollars and zero cents (\$594,980.00), from the Marysville Otisco Nabb Water Corporation in the form of a bank loan from the New Washington State Bank in the amount of \$500,000.00 and cash on hand in the amount of \$94,980.00, such commitment to be contingent upon receipt of Disaster CDBG funding from the Indiana Office of Community and Rural Affairs.

Adopted by the Board of Commissioners of Clark County, Indiana this 24 day of June, 2010.

SIGNATURE: M. Edward Meyer  
M. Edward Meyer, President

ATTEST: Keith Groth  
Keith Groth, Clark County Auditor

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