RESOLUTION 2011-1

RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT

RESOLUTION OF THE COUNTY COMMISSIONERS OF THE VERMILLION COUNTY, INDIANA, AUTHORIZING THE SUBMITTAL OF THE CFF PLANNING APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS

WHEREAS, the Commissioners of the Vermillion County, Indiana recognizes 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 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 Commissioners of Vermillion County, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, 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 Commissioners of Vermillion County, Indiana that:

1. The County Commissioner President is authorized to prepare and submit an application for grant funding to address the proposed Hillsdale Water Corporation Water System Planning Study, 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 Commissioners of Vermillion County, Indiana hereby commits the requisite local funds in the amount of $3,200.00 (Three thousand, two hundred dollars) all in the form of cash from the Hillsdale Water Corporation by way of the Hillsdale Water Corporation Water Fund as matching funds for said program, such commitment to be contingent upon receipt of the grant funding from the Indiana Office of Community and Rural Affairs.

Adopted by the County Commissioners of the County of Vermillion, Indiana this 18th day of January, 2011 at 8:00 A.M.

SIGNATURE: Tim Wilson

Tim Wilson, President

Harry Crossley

Harry Crossley, Commissioner

Mike Craig

Mike Craig, Commissioner

ATTEST: Phyllis Orman

Phyllis Orman, County Auditor