RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT

Resolution # 2012-1

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

WHEREAS, the Board of Commissioners of 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, Vermillion County 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 Board of Commissioners of Vermillion County, Indiana that:

1. The Board of Commissioners President is authorized to prepare and submit an application, Vermillion County being Lead Applicant and the Vermillion County Historical Society, Inc. being the Sub-Recipient, for grant funding to address the Historic Preservation Project of the Vermillion County Historic Jail & Sherriff's Quarters, 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 Vermillion County Historical Society, Inc. will be committing the local match for the project and hereby commits the requisite local funds in the amount of forty thousand, four hundred eighty-one dollars ($40,481), in the forms of the following: (1) $1,800 in previously paid Preliminary Engineering, (2) $9,000 in Philanthropic Capital Funds from the Vermillion County Community Foundation, (3) $22,381 from a Loan from Indiana Landmarks, and (4) $7,300 from the Vermillion County Indiana Historical Society's checking account, as matching funds for said program, such commitment to be contingent upon receipt of CFF funding from the Indiana Office of Community and Rural Affairs.

Adopted by the Town Board of Commissioners of Vermillion County, Indiana this 17th day of January, 2012, at 8 ~~pm~~. am

SIGNATURE: Tim Wilson

Tim Wilson, President of the Board of Commissioners
Vermillion County

ATTEST: Phyllis Orman, Aud

Phyllis Orman, Auditor
Vermillion County

VERMILLION COUNTY

PO Box 190
Newport, Indiana 47966
765-492-5300

Jan 17, 2012

Indiana Office of Community and Rural Affairs
One North Capitol, Suite 600
Indianapolis, Indiana 46204

To Whom It May Concern:

This letter is to verify that the Vermillion County is applying to the CDBG CFF grant program on behalf of the Vermillion County Historical Society (Vermillion County being Lead Applicant and Vermillion County Historical Society being Sub-Recipient). The Vermillion County Historical Society will be providing the match for the project and will be contributing a total amount of $40,481 in local funds in the forms of the following: (1) $1,800 in previously paid Preliminary Engineering, (2) $9,000 in Philanthropic Capital Funds from the Vermillion County Community Foundation, (3) $22,381 from a Loan from Indiana Landmarks, and (4) $7,300 from the Vermillion County Indiana Historical Society's checking account.

These local funds will be used as leverage for the CDBG CFF Grant Program to complete the proposed Historic Preservation Project by way of Resolution # 2012-1 passed on January 17, 2012 at 8 ~~pm~~ am

Sincerely,

Phyllis Orman, Auditor

Phyllis Orman, Auditor
Auditor