VERMILLION COUNTY, INDIANA

RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT

RESOLUTION NO. 2005-001

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

WHEREAS, the Commissioners 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, 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 Commission President is authorized to prepare and submit an application for grant funding to address Water Issues within the Hillsdale Water Corporation's water 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 Hillsdale Water Corporation will be committing the local match for the project and hereby commits the requisite local funds in the amount of One Million, One Hundred Eighty Five Thousand, Five Hundred Dollars and Zero Cents ($1,185,500.00), in the forms of the following: (1) $1,163,500 from the USDA Rural Development low interest loan program, (2) $19,000from previously paid preliminary engineering and (3) $3,000 from previously paid environmental review, as matching funds for said program, such commitment to be contingent upon receipt of WDW funding from the Indiana Office of Community and Rural Affairs.

Adopted by the County Commissioners of Vermillion County, Indiana this 4th day of May 2015, at 6:00 pm.

SIGNATURE: _____

Chief Elected Official, Title
(Tim Wilson, Vermillion County Commissioner President)

ATTEST: _____

Chief Financial Officer, Title
(Phyllis A. Orman, Auditor)

VERMILLION COUNTY AUDITOR'S OFFICE

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

May 4, 2015

Indiana Office of Community & Rural Affairs (IOCRA)
One North Capitol, Suite 600
Indianapolis, Indiana 46204

To Whom It May Concern:

This letter is to verify that Vermillion County is applying to the Wastewater/Drinking Water (WDW) Community Development Block Grant (CDBG) grant program on behalf of the Hillsdale Water Corporation (Vermillion County being Lead Applicant and Hillsdale Water Corporation being Sub-Recipient). The Hillsdale Water Corporation will be committing the local match for the project and hereby commits the requisite local funds in the amount of One Million, One Hundred Eighty Five Thousand, Five Hundred Dollars and Zero Cents ($1,185,500.00), in the forms of the following: (1) $1,163,500 from the USDA Rural Development low interest loan program, (2) $19,000 from previously paid preliminary engineering and (3) $3,000 from previously paid environmental review, as matching funds for said program, such commitment to be contingent upon receipt of WDW funding from the Indiana Office of Community and Rural Affairs.

These local funds will be used as leverage for the WDW CDBG Grant Program to complete the proposed Water Improvements Project by way of Resolution # 2005-001 passed on May 4, 2015 at 6:00 pm.

Sincerely,

Phyllis A. Orman, Auditor
Vermillion County

Phyllis Orman Vermillion County Auditor

Amy Tolbert-First Deputy Auditor
Tonya Lewis-Deputy Auditor

Becky Julian-Payroll Deputy
Cheryl Woodard-Deputy Auditor

April 22, 2015

To: Indiana Office of Community and Rural Affairs

This letter is to explain the ending fund balances for the County as it pertains to the Vermillion County-Hillsdale Water System planning grant project. The following funds are used and/or committed for the following purposes and cannot be utilized in order to assist in the completion of this important project.

General Fund-Dedicated to the general fund budgets of the county. These funds will be necessary to pay claims and payroll until the next partial draw will be received.

Rainy Day Fund- This fund was set up to provide emergency funds for the general obligations of the county if a financial situation warranted it. This fund has been frozen by the county council and cannot be used for anything but emergency use at this time.

Riverboat Fund-This fund is utilized for special financial accounting consultant services contracted for county purposes.

Economic Development Commission/CEDIT-This fund is dedicated to the Vermillion County Economic Development Commission budget and the remainder is dedicated to the Highway Department for road repairs.

Cumulative Capital Development Fund-This fund is used for the IT budget for the county, major repairs to the courthouse and jail-i.e. HVAC repairs, maintenance and upgrades, ADA compliance requirements and feasibility study and possible action from the study.

Thank you.

Sincerely,

Phyllis Orman

Phyllis Orman,
Auditor, Vermillion County

255 S Main St. PO Box 190 Newport IN 47966 765-492-5300 Fax 492-5301

Phyllis Orman Vermillion County Auditor

Amy Tolbert-First Deputy Auditor
Tonya Lewis-Deputy Auditor

Becky Julian-Payroll Deputy
Cheryl Woodard-Deputy Auditor

April 22, 2015

To: Indiana Office of Community and Rural Affairs

Vermillion County does not have any indebtedness at this time.

Thank you.

Sincerely,

Phyllis Orman,
Auditor, Vermillion County

255 S Main St. PO Box 190 Newport IN 47966 765-492-5300 Fax 492-5301