VERMILLION COUNTY AUDITOR'S OFFICE

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

May 2, 2016

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 Nine Hundred Ninety-Six Thousand Dollars and Zero Cents ($996,000.00), in the form of the following: (1) $996,000 from the State Revolving Fund (SRF) low interest loan program funds 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 # 2016-003 passed on May 2, 2016 at 6:00 pm.

Sincerely,

Phyllis A. Orman

Phyllis A. Orman, Auditor
Vermillion County

VERMILLION COUNTY, INDIANA

RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT

RESOLUTION NO. 2016-003

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 Nine Hundred Ninety-Six Thousand Dollars and Zero Cents ($996,000.00), in the forms of the following: (1) $996,000.00 in State Revolving Fund (SRF) low interest loan dollars 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 2nd day of May 2016, at 6:00 pm.

SIGNATURE: _____

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

ATTEST: _____

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