

**RESOLUTION 2012-16
AUTHORIZING LOCAL MATCH COMMITMENT**

**RESOLUTION OF THE
COUNTY COMMISSIONERS OF HUNTINTON COUNTY IN
HUNTINGTON, INDIANA,**

WHEREAS, Huntington County Commissioners located in Huntington, Indiana recognizes the need to provide community services; 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 along with a subrecipient agency to meet the housing and community development needs of low- and moderate-income persons, and;

WHEREAS, the Huntington County Commissioners, recognizes the need to develop an expanded Library to make accessible all residents of Dallas Township, and;

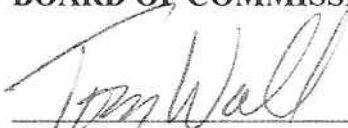
NOW, THEREFORE, BE IT RESOLVED by the Huntington County Commissioners, in Huntington, Indiana that:

The Huntington County Commissioners, hereby commits the requisite local funds in the of sixty thousand dollars (\$60,000.00) as matching funds from CEDIT funds for said program, such commitment to be contingent upon receipt of CDBG funding from the Indiana Office of Community and Rural Affairs.

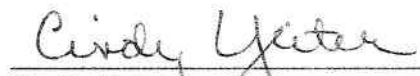
Adopted by the Huntington County Commissioners of Huntington, IN this 7th day of May, 2012.

**HUNTINGTON COUNTY
BOARD OF COMMISSIONERS**


ATTEST:




Tom Wall, President



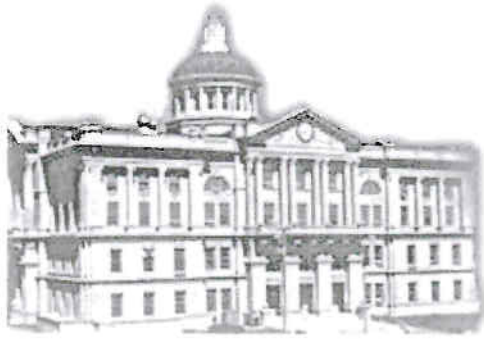
Cindy Yeiter
Huntington County Auditor



Kathryn Brankham



Leon Hurlburt



Huntington County Board of Commissioners

President Tom Wall

Kathy Branham & Leon Hurlburt

201 N Jefferson St. Huntington, In 46750

260-358-4822 W

260-358-4823 F

May 7, 2012

Indiana Office of Community and Rural Affairs
Community Development Division
Office of Community Assistance
One North Capitol, Sixth Floor
Indianapolis, IN 46204

Dear Sir or Madam:

Huntington County is committing \$60,000.00 toward the Andrews-Dallas Township Library Expansion Project from the Huntington County CEDIT fund. These funds will be used as local match for the Community Focus Fund grant for this project.

Sincerely,

Tom Wall, President
Huntington County Commissioners