RESOLUTION # 2015 - 18

RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HUNTINGTON, INDIANA, AUTHORIZING THE SUBMITTAL OF THE PUBLIC FACILITIES PROGRAM APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS

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

- 1. The County Board of Commissioners President is authorized to prepare and submit an application for grant funding to address the Huntington/Wabash Counties Workforce Development project 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 County Board of Commissioners of Huntington, Indiana hereby commits the requisite local funds in the amount of One Hundred Twenty-Seven Thousand Five Hundred dollars (\$127,500), in the form of: Wabash County Commissioners: \$10,000, Northeast Indiana Works: \$50,000, Community Foundation of Wabash County: \$20,000, and Huntington County Learning Center Development Team: \$10,000. Additionally, In Kind donations of space and equipment will be made by Heartland Career Center: \$18,750 and Huntington County Community Learning Center: \$18,750.

These funds will be used as matching funds for said program, such commitment to be contingent upon receipt of WDP funding from the Indiana Office of Community and Rural Affairs.

Adopted by the Board of Commissioners of the County of Huntington, Indiana this 5th day of October, 2015.

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