

**RESOLUTION AUTHORIZING APPLICATION SUBMISSION
AND LOCAL MATCH COMMITMENT**

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

WHEREAS, the Commissioners of Huntington County, Indiana recognize the need to stimulate growth and to maintain a sound economy within its corporate limits; and

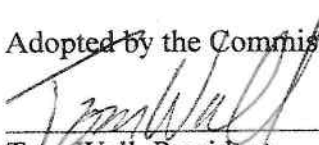
WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Office of Community and Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low- and moderate-income persons; and


WHEREAS, the Commissioners of Huntington County, Indiana have 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;

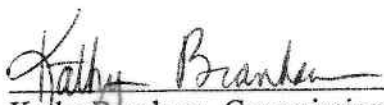
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Huntington County, Indiana that:

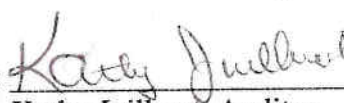
1. The President of the Huntington County Commissioners is authorized to prepare and submit an application for grant funding to address the construction of a new fire station for the Mt. Etna Fire Department, and to execute and administer a resultant grant including requisite general administration and 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 Commissioners of Huntington County, Indiana hereby commit the requisite local funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000.00), in the form of the Commissioners' Discretionary CREDIT Funds (\$75,000), Lancaster Township Cum Fire Fund (\$17,000), Jefferson Township Cum Fire Fund (\$15,000), Wayne Township Cum Fire Fund (\$11,000), Polk Township Cum Fire Fund (\$7,000), and the donation of 2.5 acres of land from the Mt. Etna United Methodist Church (\$25,000) 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 Commissioners of Huntington County, Indiana this 2nd day of March, 2009.


Tom Wall, President


Jerry Helvie, Commissioner


Kathy Branham, Commissioner

ATTEST: 
Kathy Juillerat, Auditor