

RESOLUTION NO. 2017-3
**RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH
COMMITMENT**

RESOLUTION OF THE BOARD OF COMMISSINERS OF THE COUNTY OF DAVIESS, INDIANA,
AUTHORIZING THE SUBMITTAL OF THE PFP APPLICATION TO THE INDIANA OFFICE OF
COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS

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

1. The President is authorized to prepare and submit an application for grant funding to address fire protection issues for Washington Township, Daviess County, 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 of Daviess, Indiana hereby commits the requisite local funds in the amount of sixty-three thousand dollars (\$63,000), in the form of a Washington Township bank loan, as matching funds for said program, such commitment to be contingent upon receipt of PFP funding from the Indiana Office of Community and Rural Affairs.

ADOPTED this 22nd day of August, 2017.

BOARD OF COMMISSIONERS OF DAVIESS
COUNTY, INDIANA

By: *Nathan Gabhart*
Nathan Gabhart, President

By: *C. Michael Taylor*
Michael Taylor, Commissioner

By: *Tom McCracken*
Tom McCracken, Commissioner

ATTEST:

Patricia K. Ball
Patricia K. Ball, Daviess County Auditor