RESOLUTION AUTHORIZING APPLICATION SUBMISSION
AND LOCAL MATCH COMMITMENT

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKPORT, INDIANA, AUTHORIZING THE SUBMITTAL OF THE CDBG GRANT APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS

WHEREAS, the City Council of Rockport, 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 City Council of Rockport, Indiana has conducted public hearings prior to the submission of the application to the Indiana Office of Community and Rural Affairs, said public hearing to assess the public facilities and economic needs of its low- and moderate-income residents;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Rockport, Indiana that:

1. The Mayor of the City of Rockport is authorized to prepare and submit an application for grant funding for a CSO Sewer Separation 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 City Council of Rockport, Indiana, hereby commits the requisite local funds in the amount of one-hundred thirty-thousand dollars ($130,000), in the form of EDIT Funds.

These funds are committed as matching 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 City Council of Rockport, Indiana, this _19th_ day of _September__, 2011, at _____ P.M.

SIGNATURE: _____
/Harold Goffinet, Mayor

ATTEST: _____
Elizabeth Naef, Clerk-Treasurer