

**RESOLUTION OF THE CITY OF ROCKPORT, INDIANA
(HEREAFTER REFERRED TO AS "APPLICANT")**

AUTHORIZING THE SUBMITTAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") APPLICATION TO THE INDIANA HOUSING AND COMMUNITY DEVELOPMENT AUTHORITY; RECEIPT OF CDBG FUNDS; AND ADDRESSING RELATED MATTERS

WHEREAS, the City of Rockport, Indiana (Applicant) recognizes the need to stimulate growth and to maintain affordable housing to benefit its citizens;

WHEREAS, the Housing and Community Development Act of 1974, as amended, allows the Indiana Housing and Community Development Authority ("IHCD") to award grants to local units of government to meet the affordable housing and community development needs of low and moderate income persons; and

WHEREAS, the City of Rockport, Indiana (Applicant) has conducted or will conduct a public hearing prior to the submission of an application to IHCD, to assess the housing, public facilities, and economic needs of low and moderate income residents.

NOW THEREFORE, BE IT RESOLVED THAT:

The Mayor, as the Chief Elected Official ("CEO"), is authorized to apply for and receive an award in the amount of up to the sum of **Three Hundred and Fifty Thousand Dollars (\$350,000.00)** in Community Development Block Grant ("CDBG") funding to address conditions relating to **City of Rockport in Rockport** (location), Indiana, and to execute and administer the resultant grant including requisite general administration and management, contracts and agreements according to the terms and conditions as are more particularly set forth in IHCD's and the U.S. Department of Housing and Urban Development's ("HUD") published policies, procedures and regulations, as amended from time to time, and as set forth in the application.


FURTHER RESOLVED, funds in the amount of ten percent (10%) of the CDBG award shall be and hereby are set aside for this activity. Such commitment fulfill the minimum leverage requirement for the CDBG request and is to be contingent upon receipt of CDBG funding from IHCD.


FURTHER RESOLVED, that the following individuals:

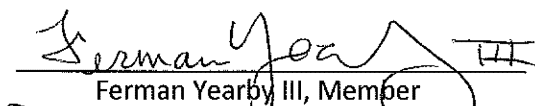
- Gay Ann Harney, Mayor
- Susan Roberts, Clerk-Treasurer

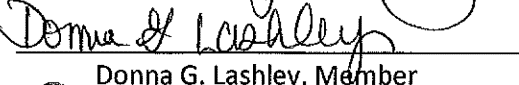
Be, and each hereby is, authorized, empowered and directed to execute, acknowledge and deliver in the City of Rockport, Indiana's (Applicant's) name and on its behalf any and all applications, grant agreements, documents, covenants binding real estate, instruments or writings, as are necessary and/or as appropriate to consummate this application and receipt of CDBG Funds.

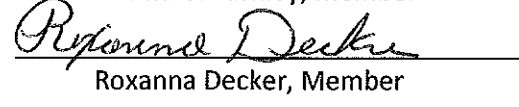
APPROVED AND ADOPTED this 14th day of March, 2016.



 Gay Ann Harney, Mayor
 Chief Elected Official
 City of Rockport, Indiana

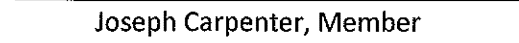

 Connie Hargis, President, Common Council


 Ferman Yearby III, Member


 Donna G. Lashley, Member


 Roxanna Decker, Member

Attest: 
 Susie Roberts, Clerk-Treasurer


 Joseph Carpenter, Member