

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

WHEREAS, the City of Rockport, Indiana 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 has conducted 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.

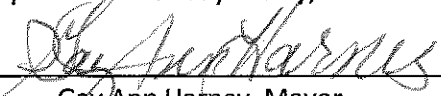
NOW THEREFORE, BE IT RESOLVED THAT:

The Mayor, as the Chief Elected Official ("CEO"), is authorized to apply for and receive an award in the amount of Three Hundred and Fifty Thousand Dollars (\$350,000.00) in Community Development Block Grant ("CDBG") funding to address conditions relating to the rehabilitation of owner occupied homes in the City of Rockport in Rockport, Indiana. Furthermore, the Mayor is authorized 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.

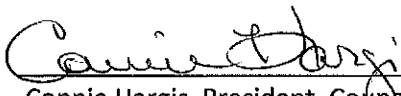
FURTHER RESOLVED, funds in the amount of \$35,000 shall be and hereby are set aside for this activity. Such commitment fulfill the matching and leverage of funds requirements for the CDBG request and provides additional local funding to support project activities. The source of this leverage is a cash contribution from the City's American Electric Power (AEP) Fund.

FURTHER RESOLVED, that Gay Ann Harney, Mayor or Susie Roberts, Clerk-Treasurer, be and each hereby is, authorized, empowered and directed to execute, acknowledge and deliver in the City of Rockport, Indiana'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.

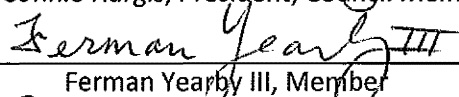
Adopted this 10th day of July, 2017.



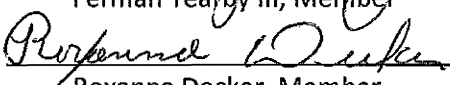
Gay Ann Harney, Mayor
City of Rockport, Indiana



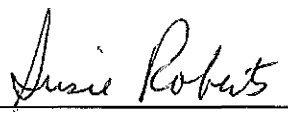
Connie Hargis, President, Council Member



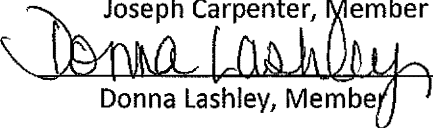
Ferman Yearby III, Member



Roxanna Decker, Member

Attest: 

Susie Roberts, Clerk-Treasurer

Joseph Carpenter, Member


Donna Lashley, Member