

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKPORT, INDIANA,
AUTHORIZING THE SUBMITTAL OF THE APPLICATION TO THE INDIANA
ASSOCIATION OF CITIES AND TOWNS (IACT)
AND ADDRESSING RELATED MATTERS

WHEREAS, the Council of the City of Rockport, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits, and;

WHEREAS, the Indiana Association of Cities and Towns (IACT) is providing grants to local units of government to meet the need to stimulate economic development and improve the quality of life in rural areas, thru downtown economic enhancement strategies.

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

1. The Mayor is authorized to prepare and submit an application for grant funding from the Indiana Association of Cities and Towns (IACT) to address the need to stimulate economic development and improve the quality of life in rural areas by development of a downtown economic enhancement strategy under the Indiana Downtown Program and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Rural Development council's Rural Development Action Program.

2. The City of Rockport, Indiana, hereby commits the requisite local funds in the amount of Twelve Thousand Five Hundred Dollars (\$12,500) or 45% as matching funds for said program, such commitments to be contingent upon receipt of funding from the Indiana Association of Cities and Towns.

Adopted by the City Council of the City of Rockport, Indiana this 30th day of November, 2005, at 7:00p.m.

SIGNATURE: _____


Mayor

ATTEST: _____


Clerk-Treasurer

EXHIBIT "A"

The Zoning Ordinance for the City of Rockport, adopted on May 22, 1999,
as Ordinance No. 1999-3 is hereby amended as follows:

The following language is hereby deleted from "Signs," Section II:

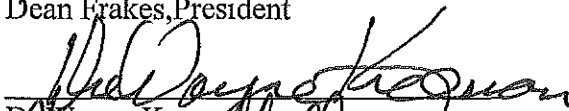
"Political and Election": For a period of thirty (30) days before a public primary, regular or special election, each candidate may display in any zoning district one (1) freestanding sign of not more than nine (9) square feet in area on each parcel of property, which advertises the candidate's qualifications for office and states the candidate's party, group or organizational affiliation. Signs shall be removed not more than fifteen (15) days following the advertised date of the election.

Said Ordinance is hereby ratified in all other respects.

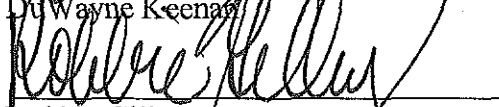
COMMON COUNCIL OF THE CITY OF
ROCKPORT, INDIANA



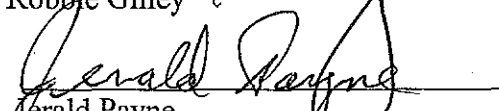
Dean Frakes, President



Du Wayne Keenan




Robbie Gilley



Gerald Payne



Owen Wells

ATTEST:


Terry Payton, Clerk-Treasurer

Beth A. Packer, Mayor