

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKPORT, INDIANA, AUTHORIZING THE SUBMITTAL OF THE CFF APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS 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 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

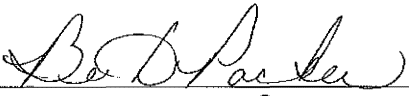
WHEREAS, the City of Rockport, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low and moderate income residents.

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

1. The Mayor is authorized to prepare and submit an application for grant funding to address the rehabilitation of a portion of the A. H. Kennedy Lifetime Education Center for use as a senior center, 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 of Rockport, Indiana, hereby commits the requisite local funds in the amount of one hundred thousand dollars(\$100,000) from EDIT Funds as matching funds for said program, such commitment to be contingent upon receipt of CFF funding from the Indiana Office of Community and Rural Affairs.

Adopted by the City Council of the City of Rockport, Indiana this 14th day of March, 2007, at ___p.m.

SIGNATURE: 
Mayor

ATTEST: 
Clerk-Treasurer