

**RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND  
LOCAL MATCH COMMITMENT  
RESOLUTION #2023-R-21**

RESOLUTION OF DEKALB, INDIANA, AUTHORIZING THE SUBMITTAL OF THE  
WDW APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND  
ADDRESSING RELATED MATTERS

WHEREAS, the Commissioners of DeKalb County, Indiana recognize 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, DeKalb County, 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;

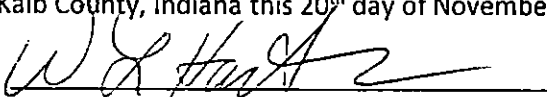
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of DeKalb County, Indiana that:

1. The Commissioner President is authorized to prepare and submit an application for grant funding to address wastewater improvements, 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. DeKalb County, Indiana hereby commits the requisite local funds in the amount of Two Million Eight Hundred Ninety-Five Dollars (\$2,895,000), in the form of \$2,829,000 in State Revolving Loan Funds and \$66,000 in Wastewater Operating Funds from the St. Joe Spencerville Regional Sewer District, as matching funds for said program, such commitment to be contingent upon receipt of WDW funding from the Indiana Office of Community and Rural Affairs.

Adopted by DeKalb County, Indiana this 20<sup>th</sup> day of November 2023, at 9:00 am.

SIGNATURE:

  
William L. Hartman, Commissioner President

ATTEST:

  
Susan Sleeper, Auditor

