RESOLUTION No: 2024-2-14 AUTHORIZING REQUEST FOR GRANT MODIFICATION

Resolution of the governing body of DeKalb County to the Indiana Office of Community and Rural Affairs

WHEREAS, the governing body of DeKalb County, 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 governing body of DeKalb County, Indiana has conducted or will conduct public hearings to assess the housing, public facilities and economic needs of its low and moderate income; and

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

- 1. The County Commissioner President is authorized to prepare and submit a request for grant modification to Grant WW-23-110, and to execute and administer a resultant grant including requisite general administration and project management, contract 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 governing body of DeKalb County, Indiana hereby commits to requesting an additional \$50,000 from the Indiana Office of Community and Rural Affairs and providing an additional \$3,155,000 provided by the St. Joe Spencerville Regional Sewer District to the project.

Adopted by the governing body of DeKalb County, Indiana this 2nd day of December 2024.

William L. Hartman, Commissioner President

Attested Bv:/Susan'Sleeper. Auditor

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