RESOLUTION NO.<u>202</u>4ー (-/ 7 RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT

RESOLUTION OF THE COUNTY COMMISSIONERS OF THE COUNTY OF MORGAN, INDIANA, AUTHORIZING THE SUBMITTAL OF THE PFP APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS

WHEREAS, the County Commissioners of Morgan 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 County Commissioners of Morgan 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 County Commissioners of Morgan County, Indiana that:

- 1. The County Commissioner Chairman is authorized to prepare and submit an application for grant funding to address the 8,794 square foot expansion of the Martinsville Youth & Development Center facility located at 165 Morton Avenue in Martinsville, 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 Commissioners of Morgan County hereby commits the requisite local funds in the amount of \$68,000.00, from the following sources: \$68,000.00 from the Martinsville Youth & Development Center through a grant from the Lilly Endowment, to be contingent upon receipt of PFP funding from the Indiana Office of Community and Rural Affairs.
- 3. This Resolution shall be in full force and effect from and after its passage.

Passed and adopted by the Board of Commissioners of Morgan County, Indiana this 17th day of June, 2024.

BOARD OF COMMISSIONERS OF MORGAN COUNTY,

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INDIANA

Commis**s**ioner

Commissioner/

Linda Pruitt, Auditor