

CITY OF ATTICA, INDIANA

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

RESOLUTION NO: 6, 2017

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

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

- a. *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 Attica, 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;

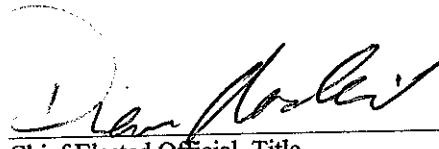
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Attica, Indiana that:

1. The Mayor of the City of Attica is authorized to prepare and submit an application for grant funding to address wastewater issues within the City, specifically at the City's wastewater treatment facility and the Yount Street Lift Station, 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 Attica, Indiana hereby commits the requisite local funds in the amount of Four Million, Three Hundred Thirty-Six Thousand, Three Hundred Fifty Dollars and Zero Cents (\$4,336,350.00), in the form of State Revolving Fund (SRF) low-interest loan funds 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.

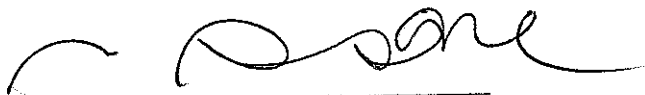
Adopted by the City Council of the City of Attica, Indiana this 13th day of February, 2017 at 6:00 pm.

SIGNATURE:



Chief Elected Official, Title
(Duane A. Roderick, Mayor of the City of Attica)

ATTEST:



Chief Financial Officer, Title
(Susan Stoll, Clerk-Treasurer of the City of Attica)