

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

RESOLUTION NO.: _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ATTICA, INDIANA AUTHORIZING THE
SUBMITTAL OF THE CDBG PLANNING GRANT 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

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/or the elimination of blight; 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, Indiana is authorized to prepare and submit an application for grant funding to address wastewater issues within the City through a Wastewater System Planning Study 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 Thousand Dollars and Zero Cents (\$ 4,000.00) in the form of City Sewage EPA Funds as matching funds for said program, such commitment to contingent upon receipt of CDBG funding from the Indiana Office of Community and Rural Affairs.

Adopted by the City Council of the City of Attica, Indiana this 11th day of May, 2015 at 6:15 pm.

SIGNATURE: _____
Chief Elected Official, Title
Robert G. Shepherd, Mayor

ATTEST: _____
(Chief Financial Officer, Title)
Susan Stoll, Clerk Treasurer