

**RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH
COMMITMENT 2016-1**

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ROANN, 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 Town of Roann, 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

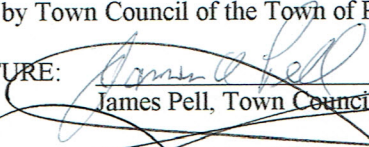
WHEREAS, the Town of Roann, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low- and moderate-income residents;

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

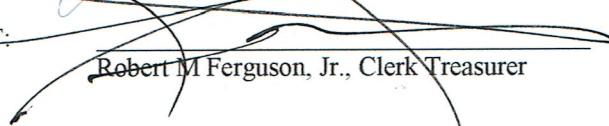
1. The Town Council President is authorized to prepare and submit an application for grant funding to address drinking water utility improvements and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.
2. The Town of Roann, Indiana hereby commits the requisite local funds in the amount of one hundred thousand dollars (\$100,000), in the form of Water Cash Operating Fund 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 Town Council of the Town of Roann, Indiana this 31st day of May, 2016, at 7:00pm.

SIGNATURE:


James Pell, Town Council President

ATTEST:


Robert M Ferguson, Jr., Clerk Treasurer