RESOLUTION FOR PAYMENT OF GRANT ADMINISTRATION EXPENSES

WHEREAS, the Director and staff of the Floyd County Plan Commission have previously been designated by this body of the Commissioners to apply for and administer certain federal grants for construction and improvement of county facilities, and,

WHEREAS, the Director and his staff have applied for and secured a certain grants designated as Floyd County Industrial Development Infrastructure Program, Grant No. C-84-007, and Floyd County Community Improvement Program, Grant No. C-84-009, and,

WHEREAS, the administration of the grants entails extra work, duties and responsibilities for the Director and his staff, and,

WHEREAS, if the grant had been applied for and administered by another agency or service administration costs would have been paid to such body, and,

WHEREAS, the securing and proper administration of grants is of great benefit to Floyd County,

NOW THEREFORE, be it resolved that the administration costs which form a portion of the proceeds of Grant Numbers C-84-007 and C-84-009, be paid to the Director and his staff as compensation for the extra work, duty and responsibility of the securing and administration of such grants.

Dated this start day of speil, 1985

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF FLOYD

Edmund R. Knable, President

Vincent H. Freiberger, Member

Douglas A. Bierman, Member

ATTEST:

loyd County Auditor