

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

Resolution Number 2021-03

RESOLUTION OF THE MARTIN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF MARTIN,
INDIANA, AUTHORIZING THE SUBMITTAL OF THE COVID-19 RESPONSE PROGRAM PHASE 3 APPLICATION
TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS

WHEREAS, the Board of Commissioners of Martin 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 for the elimination and prevention of blight; and

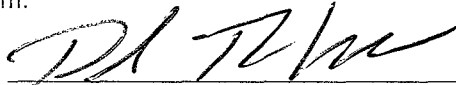
WHEREAS, Martin County, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low- and moderate-income residents;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Martin County, Indiana that:

1. The Commissioner President is authorized to prepare and submit an application for grant funding to address the County's COVID-19 Response Project 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. Martin County, Indiana hereby commits no local funds to this project.

Adopted by the Board of Commissioners of Martin County, Indiana this 23rd day of February 2021, at 5:40 p.m.

SIGNATURE:



Paul George, President

ATTEST:



Bobbie Abel, Auditor