RESOLUTION 01-2011

RESOLUTION AUTHORIZING APPLICATION SUBMISSION

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF AUBURN, INDIANA, AUTHORIZING THE SUBMITTAL OF THE CFF APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS

WHEREAS, the Common Council of the City of Auburn, Indiana recognizes the need to stimulate growth, protect the environment, 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 City of Auburn, Indiana has conducted or will conduct a public hearing prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearing to assess the housing, public facilities and economic needs of its low- and moderate-income residents;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of Auburn, Indiana that: 1. The Mayor is authorized to prepare and submit an application for grant funding to address the North Side Sanitary Sewer improvement 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. The City of Auburn, Indiana hereby commits local funds in the amount of One million three hundred eighty thousand dollars (\$1,380,000), in the form of Tax Increment Financing (TIF) funds for said program, such commitment to be contingent upon receipt of CFF funding from the Indiana Office of Community and Rural Affairs.

PASSED AND ADOPTED by the Common Council of the City of Auburn, Indiana at 6:00P.M. on this <u>15th</u> day of <u>March</u>, 2011.

Councilmember

ATTEST:

Patricia Miller, Clerk-Treasurer

1st Reading_<u>03.01.2011 as amended</u> 2nd Reading_<u>03.15.2011</u>

Presented by me to the Mayor of the City of Auburn, Indiana, this <u>15th</u> day of

<u>March</u>, 2011.

PATRICIA MILLER, Clerk-Treasurer

APPROVED AND SIGNED by me this <u>15th</u> day of <u>March</u>, 2011.

NORMAN E. YODER, Mayor

1st Reading_<u>03.01.2011 as amended</u> 2nd Reading_<u>03.15.2011</u>

VOTING:

AYE

NAY

Marilyn Gearhart

David Painter

James Finchum

Richard Stahly

Keith Schrimshaw

Denny Ketzenberger

Michael Walter