

Received 3.8.2011
Clerk-Treasurer's Office
Auburn, Indiana

RESOLUTION NO. 02-2011

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

SUMMARY

This Resolution supports authorizing the submittal of the City of Auburn's
Transportation Enhancement (TE) Application to the Indiana Department of
Transportation for the Auburn Cord Duesenberg Automobile Museum Improvement
Project, and addressing matters related hereto.

_____ Recorder's Office	_____ Publish Public Hearing
_____ Auditor's Office	_____
_____ Clerk's Office	_____ Publish O/R after adoption
_____ Other	_____

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LOCAL MATCH COMMITMENT**

WHEREAS, the Common Council of the City of Auburn recognizes the need to improve the areas adjacent the Auburn Cord Duesenberg Automobile Museum (“ACDAM”) property to increase public awareness of the museums location and support the Auburn Cord Duesenberg Automobile Museum’s need for additional common spaces and parking facilities; and

WHEREAS, the Auburn Cord Duesenberg Automobile Museum (ACDAM) has prepared a Master Plan to update their facilities; and

WHEREAS, as a result of that Plan, the Auburn Cord Duesenberg Automobile Museum (ACDAM) is preparing the Transportation Enhancement (TE) Application to implement this Plan, and has committed the prerequisite funds for the local match for this grant; and

WHEREAS, the City of Auburn must be the applicant for the Transportation Enhancement (TE) funds; and

**NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF
THE CITY OF AUBURN, INDIANA:**

Section 1.

The Mayor is authorized to prepare and submit an application for grant funding to address the City of Auburn’s Transportation Enhancement (TE) Application to the Indiana Department of Transportation for the Auburn Cord Duesenberg Automobile Museum Improvement Project and to coordinate with the ACDAM in the execution and administration of a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Department of Transportation.

Section 2.

The City of Auburn, Indiana hereby commits the requisite local funds up to two hundred fourteen thousand dollars (\$214,000) as matching funds for said program; such commitment to be contingent upon:

1. Receipt of the requisite \$214,000 matching funds from ACDAM Board of Trustees as committed in Exhibit A; and
2. The receipt of TE funding from the Indiana Department of Transportation.

1ST READING _____
2ND READING _____

Section 3.

PASSED AND ADOPTED by the Common Council of the City of Auburn, Indiana this _____ day of _____, 2011.

Councilmember

ATTEST:

Patricia Miller, Clerk-Treasurer

Presented by me to the Mayor of the City of Auburn, Indiana, this _____ day of _____, 2011.

PATRICIA MILLER, Clerk-Treasurer

APPROVED AND SIGNED by me this _____ day of _____, 2011.

NORMAN E. YODER, Mayor

1ST READING _____
2ND READING _____

VOTING:

AYE

NAY

Marilyn Gearhart

David Painter

James Finchum

Richard Stahly

Keith Schrimshaw

Denny Ketzenberger

Michael Walter