RESOLUTION 2016-28A

**RESOLUTION OF THE TOWN OF WHITESTOWN, INDIANA
AUTHORIZING THE SUBMITTAL OF THE SIP APPLICATION
TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS
AND ADDRESSING RELATED MATTERS**

WHEREAS, the Town of Whitestown, 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 Whitestown, 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 Town Council of the Town of Whitestown, Indiana that:

1. The Town of Whitestown is authorized to prepare and submit an application for grant funding to address the improvements to their storm water system 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 Whitestown hereby commits the requisite local funds in the amount of one million five hundred thousand dollars ($1,500,000.00), in the form of revenue bonds.

These funds will be used as matching funds for said program, such commitment to be contingent upon receipt of SI funding from the Indiana Office of Community and Rural Affairs.

Adopted by the Town Council of the Town of Whitestown this 11th day of May, 2016.

SIGNATURE: Eric Miller
Eric Miller
Town Council President

ATTEST: Matt Sumner
Matt Sumner, Clerk Treasurer