

**Resolution No. 2003 - 1****RESOLUTION AUTHORIZING APPLICATION SUBMISSION  
AND LOCAL MATCH COMMITMENT**

RESOLUTION OF THE WARREN COUNTY COMMISSIONERS, WARREN  
COUNTY, INDIANA, AUTHORIZING THE SUBMITTAL OF THE CFF  
APPLICATION TO THE INDIANA DEPARTMENT OF COMMERCE AND  
ADDRESSING RELATED MATTERS

**WHEREAS**, the Warren County Commissioners of Warren 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 Department of Commerce 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 Warren County Commissioners of Warren County, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Department of Commerce, 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 Warren County Commissioners that:

1. The President of the Warren County Commissioners is authorized to prepare and submit an application for grant funding on behalf of the West Lebanon – Pike Township Public Library to address the renovation of the West Lebanon – Pike Township Public Library, including ADA accessibility and code improvements to maintain the function and structural integrity of the facility, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Department of Commerce and the United States Department of Housing and Urban Development.
2. The Warren County Commissioners hereby commit the requisite local funds in the amount of Forty Six Thousand Dollars (\$46,000), to be provided by the West Lebanon – Pike Township Public Library Board in the form of cash and debt as matching funds for said program, such commitment to be contingent upon receipt of CFF funding from the Indiana Department of Commerce.

Adopted by the Warren County Commissioners of Warren County, Indiana this  
20<sup>TH</sup> day of OCT 2003, at 9:30A.M.

Thomas R Helrick  
County Commissioner

Richard L. Hobbs  
County Commissioner

James E Lanham  
County Commissioner

ATTEST:

Carolyn Weston  
Warren County Auditor