

RESOLUTION No: 2017-1
AUTHORIZING REQUEST FOR GRANT MODIFICATION

**Resolution of the governing body of the Town of Fort Branch
To the Indiana Office of Community and Rural Affairs**

WHEREAS, the governing body of the Town of Fort Branch, 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 governing body of the Town of Fort Branch, Indiana has conducted public hearings to assess the housing, public facilities and economic needs of its low and moderate income; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Town of Fort Branch, Indiana that:

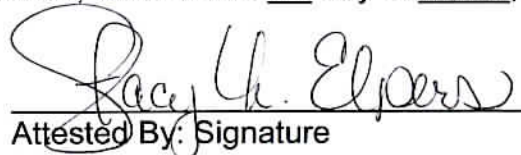
1. The Town of Fort Branch's Town Council President is authorized to prepare and submit a request for grant modification to Grant #SI-15-100, and to execute and administer a resultant grant including requisite general administration and project management, contract and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.
2. The governing body of the Town of Fort Branch, Indiana hereby commits to installing storm water infrastructure in the Boyles Ditch area as originally proposed and installing storm water infrastructure in the Central Drainage System area as originally proposed, less the block-long section of infrastructure that was to extend along South Main Street between East Evans Street and East South Street.

Adopted by the governing body of the Town of Fort Branch, Indiana this 6th day of March, 2017.



Signature, Chief Elected Official

Adam Bledsoe, Town Council President



Attested By: Signature

Stacy Elpers, Clerk-Treasurer

