A RESOLUTION AUTHORIZING AND DIRECTING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE INDIANA DEPARTMENT OF COMMERCE.

- WHEREAS, the Indiana Department of Commerce provides funding through the Community Focus Fund to principally assist areas of low- and moderate-income households/persons in Indiana communities in making infrastructure improvements for which sufficient local resources are not adequate, and which are necessary, and;
- WHEREAS, there is a need to provide an adequate storm drainage system in an area within Georgetown that has been subjected to severe flooding and related problems, for which local resources are deficient, and;
- WHEREAS, the town engineer has determined that the necessary storm drainage improvements will cost approximately \$300,000, and;
- WHEREAS, the Town has committed to providing at least 10% or approximately \$30,000 toward the cost of the necessary storm drainage improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF GEORGETOWN, INDIANA, THAT:

- 1. An application for a Community Focus Fund grant be prepared and submitted to the Indiana Department of Commerce.
- 2. The Chief Executive Officer of the Town, is hereby authorized to sign any document and/or take any actions necessary for the completion of this project.
- 3. Said application shall be in the approximate amount of \$270,000.00. Up to 10% or approximately \$30,000 of local match provided by the Town of Georgetown in addition to the requested grant amount shall fund the desperately needed storm drainage improvements within the older downtown area of Georgetown.
- 4. This resolution shall be effective immediately.

ADOPTED by the Town Council of Georgetown, Indiana, this day of April, 1990.

ATTEST: