

**Resolution Number 2020-12**  
**RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT**

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SPENCER, INDIANA, AUTHORIZING THE SUBMITTAL OF THE COVID-19 RESPONSE PROGRAM GRANT APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS

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

1. The Council President of the Town of Spencer is authorized to prepare and submit an application for grant funding to address economic development in response to the COVID-19 Pandemic for the Town of Spencer, Indiana 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 Spencer, Indiana hereby commits the requisite local funds in the amount of Fifty Thousand Dollars (\$50,000.00) from the Town's EDIT Fund, such commitment to be contingent upon receipt of CDBG funding from the Indiana Office of Community and Rural Affairs.

Adopted by the Town Council of Spencer, Indiana this 20<sup>th</sup> day of July, 2020, at      p.m.

SIGNATURE: \_\_\_\_\_  
Michael Spinks, President

ATTEST: Cheryl Moke  
Cheryl Moke, Clerk/Treasurer