

**RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH
COMMITMENT**

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

WHEREAS, the Board of County Commissioners of LaPorte, 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

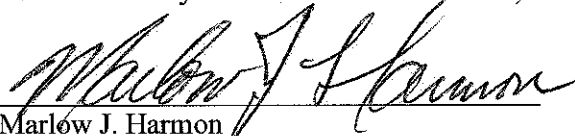
WHEREAS, the County of LaPorte, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Department of Commerce, said public hearings to assess the housing, public facilities and economic needs of its low and moderate income residents;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of LaPorte, Indiana that:

1. The County Commission President is authorized to prepare and submit an application for grant funding to address the rehabilitation of the Activity Center for Older Adults (ACOA), a senior center, located in the City of LaPorte, 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 County of LaPorte, Indiana hereby commits the requisite local funds in the amount of fifty-six thousand dollars (\$56,000), as provided by resolution by the Swanson Center Board, in the form of capital reserve funds, as matching funds for said program, such commitment to be contingent upon receipt of CFF funding from the Indiana Department of Commerce.

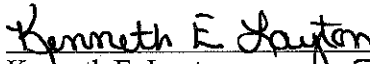
Adopted by the Board of County Commissioners of LaPorte, Indiana this 22nd day of August, 2000.

SIGNATURE:

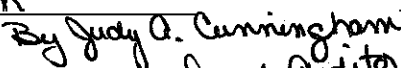


Marlow J. Harmon
LaPorte County Board of Commissioners

ATTEST:



Kenneth E. Layton
LaPorte County Auditor

By 
Deputy Auditor