**RESOLUTION 20-255**

A RESOLUTION OF THE CITY OF WOODBURN, INDIANA COMMON COUNCIL AUTHORIZING THE SUBMISSION OF THE WOODBURN STREETSCAPE PHASE II APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND OTHER RELATED MATTERS

WHEREAS, the Common Council of the City of Woodburn, 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 for the elimination and prevention of blight, and/or areas in need of redevelopment; and

WHEREAS, the City of Woodburn, Indiana has conducted a public hearing on both August 19th, 2019 as well as December 7th, 2020, to consider and assess the housing public facilities and economic needs of the low and moderate income residents prior to the submission of an application to the Indiana Office of Community and Rural Affairs; and

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Woodburn that

1. The Mayor of Woodburn is authorized to prepare and submit an application for grant funding to address sidewalk, streetscape, streetlight and stormwater needs, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements, and any other related considerations pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.
2. The City of Woodburn, Indiana hereby commits the requisite local match in the amount of $149,527. In addition, the City commits $48,115 in local funds for non-match items. The total local project commitment of $197,642 will be paid for in its entirety from the City of Woodburn’s CEDIT fund, and possibly, as unexpected developments may dictate, from the Rainy Day and/or Sewer Depreciation. As matching funds for said program, such commitment to be contingent upon receipt of funding from the Indiana Office of Community and Rural Affairs.

Adopted and Resolved this 7th day of December, 2020.

***< SIGNATURES ON THE FOLLOWING PAGE >***

**COMMON COUNCIL OF THE CITY OF WOODBURN, INDIANA**

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ YEA\_\_\_\_\_ NAY\_\_\_\_\_ ABS\_\_\_\_\_

 Michael Voirol, Councilman

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ YEA\_\_\_\_\_ NAY\_\_\_\_\_ ABS\_\_\_\_\_

 Michael Martin, Councilman

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ YEA\_\_\_\_\_ NAY\_\_\_\_\_ ABS\_\_\_\_\_

 Tonya Thompson, Councilman

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ YEA\_\_\_\_\_ NAY\_\_\_\_\_ ABS\_\_\_\_\_

 Dean Gerig, Councilman

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ YEA\_\_\_\_\_ NAY\_\_\_\_\_ ABS\_\_\_\_\_

 Daniel Watts, Councilman

ATTEST:

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Timothy Cummins, Clerk-Treasurer

The foregoing resolution passed by the Council is signed and approved ( ) / not approved ( ) by me on the same date.

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Joseph Kelsey, Mayor for the City of Woodburn