

RESOLUTION No. 2020-

RESOLUTION AUTHORIZING SUBMISSION OF EDA PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE CARES ACT APPLICATION AND LOCAL MATCH COMMITMENT

WHEREAS, the Clay County Board of Commissioners, Clay County, Indiana recognizes the need to retain jobs and maintain a sound economy in light of the current pandemic within Clay County; and

WHEREAS, the U.S. Department of Commerce - Economic Development Administration (EDA) has special funding opportunities available through the Public Works and Economic Adjustment CARES Act funding package recently passed by Congress in response to the COVID-19 pandemic to projects that will retain existing jobs and create an atmosphere conducive to future economic growth to local units of government; and

WHEREAS, the Clay County Board of Commissioners recognizes the benefit of collaborating with the West Central Indiana Economic Development District and the EDA;

NOW THEREFORE BE IT RESOLVED that:

1. The Clay County Board of Commissioners does hereby recognize Jennifer Flater, County Auditor, as the Authorized Representative to prepare, submit and execute an application to the EDA to address funding for the Clay County Industrial Park Infrastructure Improvement Project including project management, procurement, and agreements pursuant to regulations of the Economic Development Administration and U.S. Department of Commerce.
2. The County Board of Commissioners hereby commits the requisite matching funds in the amount of _____ (\$ _____) to be provided by the Clay County Redevelopment Commission and the Clay County Council from existing funds, such commitment to be contingent upon receipt of federal funding from EDA.
3. The Clay County Board of Commissioners hereby pledges that the matching funds are (i) committed to the project for the period of performance, (ii) available as needed and (iii) not conditioned or encumbered in any way that may preclude its use consistent with the requirements of EDA investment assistance.

ADOPTED THIS _____ day of August, 2020

CLAY COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2020 - _____

**DECLARATION OF OFFICIAL INTENT
TO PROVIDE MATCHING FUNDS**

WHEREAS, Clay County Redevelopment Commission (the “Commission”) intends to investigate and pursue the construction of certain improvements located in and/or directly serving the Great Dane, IVC II , and the TECHNIFAB Allocation Areas; including additions and improvements to the water distribution system, wastewater collection system, storm water collection system, roads, streets, curbs, and sidewalks, street lights, and make other public improvements serving and/or connected to the said Allocation Areas (the “Project”); and

WHEREAS, the Project is consistent with the Plans established for said Allocation Areas; and

WHEREAS, the Commission intends to pursue EDA Public Works and Economic Adjustment Assistance CARES Act funding for the Project; and

WHEREAS, the Commission understands and believes that it will be required to provide matching funds for the EDA Public Works and Economic Adjustment Assistance CARES Act funding for the Project; and

WHEREAS, the Commission currently has on hand fund balances in said Allocation Areas totaling \$414,154.00;

NOW, THEREFORE, BE IT RESOLVED that the Commission declares its official intent to pursue the Project and to use up to \$414,154.00 of the fund balances in said Allocation Areas as matching funds for EDA Public Works and Economic Adjustment Assistance CARES Act funding for the Project and authorizes and directs Tom Ames, as its president, to to make, execute and deliver such instruments as necessary and convenient, in his discretion, to provide said matching funds for said EDA Public Works and Economic Adjustment Assistance CARES Act funding for the Project.

ADOPTED this 15th day of July, 2020

CLAY COUNTY REDEVELOPMENT COMMISSION

Vickie Mace

Tom Ames

Jan Howell

Fred Nevils