

**RESOLUTION NUMBER 2013-17
OF THE COMMON COUNCIL OF THE
CITY OF FRANKLIN, INDIANA**

AUTHORIZING THE SUBMITTAL OF THE *COMMUNITY DEVELOPMENT BLOCK GRANT* ("CDBG") APPLICATION TO THE INDIANA HOUSING AND COMMUNITY DEVELOPMENT AUTHORITY; RECEIPT OF CDBG FUNDS; AND ADDRESSING RELATED MATTERS

WHEREAS, the City of Franklin ("Applicant") recognizes the need to stimulate growth and to maintain affordable housing to benefit its citizens;

WHEREAS, the Housing and Community Development Act of 1974, as amended, allows the Indiana Housing and Community Development Authority ("IHCDA") to award grants to local units of government to meet the affordable housing and community development needs of low and moderate income persons; and

WHEREAS, the Applicant has conducted or will conduct a public hearing prior to the submission of an application to IHCDA, to assess the housing, public facilities, and economic needs of low and moderate income residents.

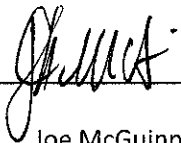
NOW THEREFORE, BE IT RESOLVED THAT:

The Chief Elected Official ("CEO") as set forth below is authorized to apply for and receive an award in the amount of up to

the sum of **Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00)** in Community Development Block Grant ("CDBG") funding to address conditions relating to **City of Franklin in Franklin, Indiana**, and to execute and administer resultant grant including requisite general administration and management, contracts and agreements according to the terms and conditions as are more particularly set forth in IHCDA's and the U.S. Department of Housing and Urban Development's ("HUD") published policies, procedures and regulations, as amended from time to time, and as are set forth in the application

FURTHER RESOLVED, funds in the amount of ten percent (10%) of the CDBG award shall be and hereby are set aside for this activity. Such commitment fulfills the minimum leverage requirement for the CDBG request and is to be contingent upon receipt of CDBG funding from IHCDA.

FURTHER RESOLVED, that the following individual shall be designated as the Chief Elected Official ("CEO")



Joe McGuinness, Mayor

And shall be, and hereby is, authorized, empowered and directed to execute, acknowledge and deliver in the Applicant's name and on its behalf any and all applications, grant agreements, documents, covenants binding real estate, instruments or writings, as are necessary and/or as appropriate to consummate this application and receipt of CDBG Funds.

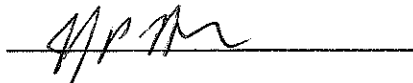
INTRODUCED & APPROVED by the Common Council of the City of Franklin, Johnson County, Indiana,
this _____ day of June, 2013.

City of Franklin, Indiana, By its Common Council:

Voting Affirmative:



Stephen D. Barnett, President



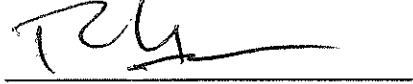
Joseph P. Abban



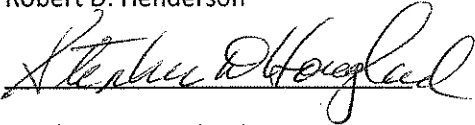
Joseph P. Ault

Absent

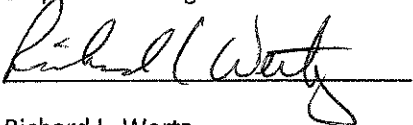
Kenneth W. Austin



Robert D. Henderson



Stephen D. Hougland



Richard L. Wertz

Voting Opposed:

Stephen D. Barnett, President

Joseph P. Abban

Joseph P. Ault

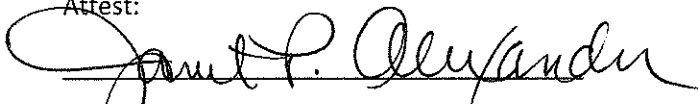
Kenneth W. Austin

Robert D. Henderson

Stephen D. Hougland

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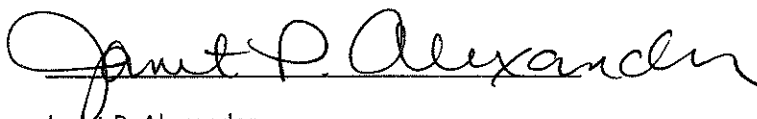
Attest:



Janet P. Alexander,

City Clerk-Treasurer

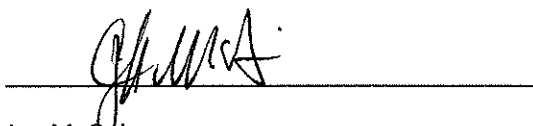
Presented by me to the Mayor of the City of Franklin for her approval or veto pursuant to Indiana Code § 36-4-6-15,16, this 24 day of June, 2013 at 9 o'clock a.m./p.m.



Janet P. Alexander

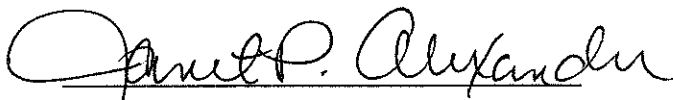
City Clerk-Treasurer

This resolution having been passed by the legislative body and presented to me this [Approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16(a)(1)] [Vetoed, by me pursuant to Indiana Code § 36-4-6-16(a)(2), this 27 day of June, 2013 at 10:00 o'clock a.m./p.m.



Joe McGuinness
Mayor

Attest:



Janet P. Alexander