

RESOLUTION 2011-03

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF NASHVILLE,
INDIANA AUTHORIZING THE SUBMITTAL OF THE CDBG PLANNING GRANT
APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL
AFFAIRS AND ADDRESSING RELATED MATTERS**

WHEREAS, the Council of the Town of Nashville, 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/or the elimination of blight; and

WHEREAS, the Town of Nashville, 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 that the Town Council of the Town of Nashville, Brown County, Indiana that:

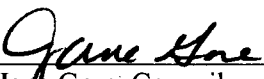
1. The Town Council President is authorized to prepare and submit an application for grant funding to address Economic Development Strategy and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.
2. The Town of Nashville, Indiana hereby commits the requisite local funds in the amount of Five Thousand Four Hundred Dollars (\$ 5,400) in the form of Economic Development Income Tax monies as matching funds for said program, such commitment to contingent upon receipt of CDBG funding from the Indiana Office of Community and Rural Affairs.

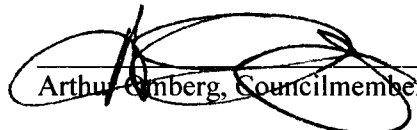
**PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF
NASHVILLE, BROWN COUNTY, INDIANA, THIS 19TH DAY OF MAY, 2011.**


Robert Kirlin, Council President ☒ yea ☐ nay ☐ abstain

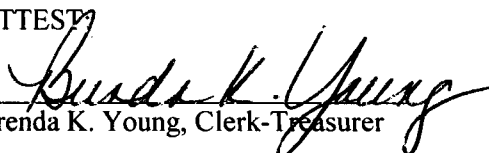

Charles B. King, Council Vice-President ☒ yea ☐ nay ☐ abstain

R. Sean Cassiday, Councilmember ☐ yea ☐ nay ☐ abstain


Jane Gore, Councilmember ☒ yea ☐ nay ☐ abstain


Arthur Emborg, Councilmember ☐ yea ☒ nay ☐ abstain

ATTEST


Brenda K. Young, Clerk-Treasurer