

2025-06

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

RESOLUTION OF THE COUNTY COMMISSIONERS OF SHELBY COUNTY, INDIANA, AUTHORIZING THE
SUBMITTAL OF THE CDBG WASTEWATER/ DRINKING WATER PROGRAM APPLICATION TO THE INDIANA
OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS

WHEREAS, the County Commissioners of Shelby County, 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

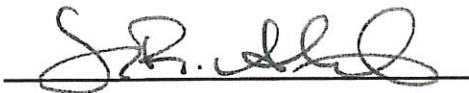
WHEREAS, the County Commissioners of Shelby County, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low- and moderate-income residents;

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

1. The County Commissioner President is authorized to prepare and submit an application for grant funding to address the completion of a Water Improvement Project at the Waldron Conservancy district 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. Shelby County, Indiana, hereby commits the requisite local funds in the amount of *One million four hundred seventy-nine thousand five hundred seventy-nine dollars (\$1,479,579.00)*, from the Drinking Water State Revolving Loan Fund (DWSRF) such commitment to be contingent upon receipt of CDBG Planning Grant funding from the Indiana Office of Community and Rural Affairs.

Adopted by the County Commissioners of Shelby County, Indiana this 15th day of December 2025, at 8:00 am.

SIGNATURE: _____



Jason Abel, Commissioner President
Shelby County, IN

ATTEST: _____



Amy Glackman, Auditor
Shelby County, IN