RESOLUTION 19-19

INDIANA HOUSING & COMMUNITY DEVELOPMENT AUTHORITY
LEAD HAZARD REDUCTION DEMONSTRATION GRANT AND HEALTHY HOMES
SUPPLEMENTAL FUNDING
OF
CITY OF MUNCIE

FILED
OCT 25 2019
Melissa Peckinpaugh
MUNCIE CITY CLERK

The undersigned, being all of the Directors/Members of the Muncie Common Council organized and existing under the laws of the State of Indiana, (hereinafter referred to as the "Council") hereby consent to take the following action without having a meeting. Subject to the terms, limitations and conditions set forth below, the undersigned have considered and now adopt and approve the following resolutions, as permitted by the Council's bylaws and by I.C. § 23-17-15-2:

RESOLVED, pursuant to the authority vested in the Board of Directors, after due consideration, the Council is hereby authorized to take all steps necessary to apply for and accept money in the form of a recoverable grant from the Lead Hazard Reduction Demonstration Grant and Healthy Homes Supplemental Funding, administered by Indiana Housing and Community Development Authority ("IHCDA"), in an amount not to exceed **Three Hundred Twenty Four Thousand Seven Hundred Forty Two and 00/100 Dollars ($324,742.00)** according to the terms and conditions as are more particularly Award Agreement between IHCDA and Corporation, a copy of which has been provided to the undersigned.

FURTHER RESOLVED, that the members of the Council be and hereby are authorized, empowered and directed to execute, acknowledge and deliver in the Council's name and on its behalf all applications, documents, covenants binding real estate, deeds, instruments or writings as are necessary and/or as appropriate to consummate the recoverable grant transaction, in a form and manner as is acceptable to IHCDA.

APPROVED AND ADOPTED by the Common Council of the City of Muncie, Indiana, this _____ day of _____, 20___.

	YEAS	NAYS	ABSTAIN	ABSENT
Julius Anderson	_____	_____	_____	_____
Jerry Dishman	_____	_____	_____	_____
Linda Gregory	_____	_____	_____	_____
John Hampton	_____	_____	_____	_____
Doug Marshall	_____	_____	_____	_____
Lynn Peters	_____	_____	_____	_____
Brad Polk	_____	_____	_____	_____
Nora Powell	_____	_____	_____	_____
Dan Ridenour	_____	_____	_____	_____

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_____

Common Council President

Presented by me to the Mayor for his approval this _____ day of _____

_____

Melissa Peckinpaugh, City Clerk

The above Ordinance is approved by me this _____ day of _____,

_____

Dennis Tyler, Mayor

ATTEST:

_____

Melissa Peckinpaugh, City Clerk

This Ordinance is proposed by Council ~~Member:~~

_____

Julius Anderson

This Ordinance is approved in form by Legal Counsel:

_____

Joe Hunter