

*Synopsys: This Resolution, if adopted, will indicate the Common Council of the City of Huntington, Indiana's commitment of the requisite local funds in the amount of \$3,800,600 from the City's Stormwater Bond, Motor Vehicle Highway funds, CEDIT funds, and LIT funds, as matching funds (contingent upon receipt of SIP Grant funding from the Office of Community and Rural Affairs).*

**RESOLUTION NO. 2-R-23**

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF HUNTINGTON,  
INDIANA AUTHORIZING THE SUBMITTAL OF THE STORMWATER  
IMPROVEMENT GRANT APPLICATION TO THE OFFICE OF COMMUNITY AND  
RURAL AFFAIRS AND ADDRESSING RELATED MATTERS**

**WHEREAS**, the City of Huntington, 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 City of Huntington, Indiana has conducted or will conduct public hearings prior to the submission of an application to the 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 Common Council of the City of Huntington, Indiana that:

Section 1. The Mayor is authorized to prepare and submit an application for grant funding to address Stormwater flooding in the southern portion of the City, specifically the Home Place Addition, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.

Section 2. That the City of Huntington, Indiana hereby commits the requisite local funds in the amount of \$3,800,600 from the City's Stormwater Bond, Motor Vehicle Highway funds, CEDIT funds and LIT funds, as matching funds for said program, such commitments to be contingent upon receipt of SIP Grant funding from the Office of Community and Rural Affairs.

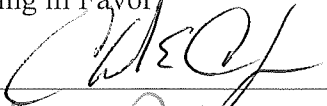

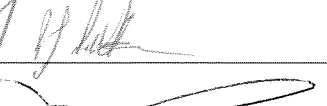
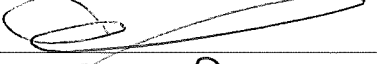

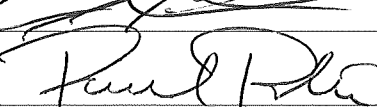

*[Signature Block Next Page]*

Resolution 2-R-23

Duly adopted on first and final reading this 25 day of April, 2023, by a vote of 7 in favor and 0 in opposition.

**CITY OF HUNTINGTON, INDIANA by its COMMON COUNCIL**

Voting in Favor:

Charles Chapman  
(President)

Joe Blomeke

P J Felton

Dave Funk

Todd Johnson

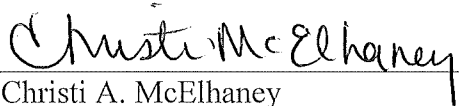
Seth Marshall

Paul Pike

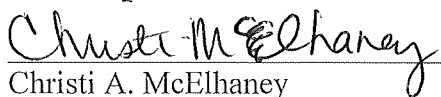
Voting in Opposition:

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Attest:

  
 Christi A. McElhaney  
 City Clerk-Treasurer

Presented by me to the Mayor for approval or veto, this 25 day of April, 2023.

  
 Christi A. McElhaney  
 City Clerk-Treasurer

This resolution having been adopted by the Common Council and presented to me is [APPROVED or VETOED], this 25 day of April, 2023.

  
 Richard Strick  
 Mayor of the City of Huntington, Indiana