

**Resolution Number 2024-05**

In accordance with Indiana Code 36-1-7-1 et. Seq., Huntington County, City of Huntington, Town of Markle, Town of Roanoke, Town of Warren, and Town of Andrews all of which entitles are located in Huntington County, Indiana, enter into this Interlocal Governmental Agreement (the “Agreement”) and agree as follows:

**Whereas,** The Indiana Stellar Pathways program is a multi-agency partnership designed to recognize smaller communities and regions to assist in community and economic development;

**Whereas,** through annual designation, the Stellar Pathways program provides resources for transformative quality of place, community and regional improvements by fostering regional collaborative behaviors and investments.

**Whereas,** the Stellar Pathways Designees have the opportunity to apply for funding and support from various Indiana agencies which funding includes, but is not limited to:

<b>Program</b>	<b>OCRA</b>	<b>INDOT</b>	<b>IHCDA</b>	<b>ISDH</b>	<b>DNR</b>	<b>ISDA</b>	<b>IDDC</b>
CDBG Planning	\$8,000,000 \$200,000						
Rural Federal Aid Program		3,000,000					
Health & Wellness Program				\$75,000			
Home Investment Partnerships Program (HOME) Homebuyers vs. home renters			\$1,500,000 Per Community Housing Development Organization				
Land and Water Conservation Fund (LWCF)					Bonus Points; 5% to LWCF		
Historic Preservation Fund (HPF)					Bonus Points; 20 to HPF		
Indiana Agricultural Grant Program						\$100,000 per community towards agricultural initiatives	
Indiana Destination Marketing Package							\$50,000 - \$100,000 of marketing in-kind services

**Whereas,** Huntington County, City of Huntington, Town of Markle, Town of Roanoke, Town of Warren, and Town of Andrews (hereinafter referred to individually as a “regional partner” and collectively as “the Regional Team”) have come together as a region to apply for the Stellar Pathways program.

**Whereas,** the implementation of a successful Stellar Pathways program requires other resources including the sustained commitment of a staff and of the governing bodies of the Regional Team; and

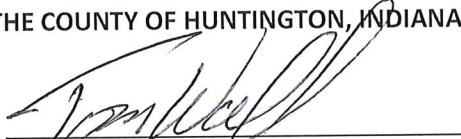
**Whereas,** the Regional Team members now desire to enter into this Interlocal Governmental Agreement (“Agreement”) which will ensure that the sustained commitment exists to provide the support and structure necessary to successfully apply for and implement the Stellar Pathways program.

**Now, therefore,** be it resolved by the Board of Commissioners for Huntington County, Indiana that:

1. Huntington County is partnering with the City of Huntington, Town of Markle, Town of Roanoke, Town of Warren, and Town of Andrews for participation in the Stellar Pathways program creating the Huntington County region.
2. Huntington County has attended a mandatory Stellar Pathways program workshop.
3. If chosen as a Stellar Pathway participant, develop a Strategic Investment Plan with a qualified consulting team.
4. Present the Region’s Strategic Investment Plan to the Stellar Pathways Committee.
5. If chosen as a Stellar Pathways Designee, implement Strategic Investment Plan projects and programs with the use of set-aside funding, bonus points, and annual funding rounds within five years of designation.
6. Attend quarterly meetings during those -years to measure project completion, success, and obstacles.

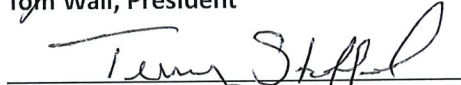
Passed and Adopted on this 22<sup>nd</sup> of April, 2024.

**THE BOARD OF COMMISSIONERS  
OF THE COUNTY OF HUNTINGTON, INDIANA**



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Tom Wall, President



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Terry Stoffel, Vice President



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Rob Miller, Commissioner

ATTEST:



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Jill Landrum, Auditor