

RESOLUTION 2016- 011

**RESOLUTION AUTHORIZING THE EAST CENTRAL INDIANA
(ECI) REGIONAL PLANNING DISTRICT, INC. TO APPLY FOR
GRANT, REPRESENT DELAWARE COUNTY, AND COMMIT
\$35,209.20 IN UNENCUMBERED FUNDS TO THE PROJECT.**

WHEREAS, the ECI Regional Planning District works with all members counties to encourage a regional perspective on development, infrastructure and helps provide a vision for our future, and

WHEREAS, The ECI Regional Planning District works with member counties and their communities to provide technical services, grant writing, and other assistance, and,

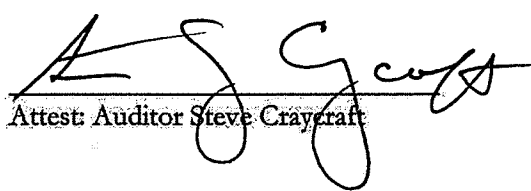
WHEREAS, federal government funders now require projects to be listed in the Comprehensive Economic Development Strategy report for consideration, and

WHEREAS, ECI Regional Planning District manages the CEDS report for Delaware, Henry, Grant and Jay Counties, and are applying for designation as an Economic Development District.

NOW, THEREFORE, BE IT RESOLVED that Delaware County hereby confirms that ECI Regional Planning District is our designated representative for managing the CEDS report, ECI Regional Planning District is authorized to apply for a grant to help fund the CEDS report and seek Economic Development District designation and Delaware County commits \$35,209.20 in unencumbered, readily available funds as local match for the ECI Regional Planning District for the project in 2016.

Approved this 21 day of March, 2016.


Shannon Henry, President


Attest: Auditor Steve Craycraft


James King, Vice President


Sherry Riggan, Commissioner