

**RESOLUTION NO. 36-14**  
**A RESOLUTION ENDORSING AN ECONOMIC DEVELOPMENT**  
**ADMINISTRATION APPLICATION**

WHEREAS, the Michiana Area Council of Governments Regional Economic Development District (MREDD) was designated an Economic Development District for Elkhart, Kosciusko, Marshall, and St. Joseph Counties by the U.S. Economic Development Administration on August 6<sup>th</sup>, 2011; and

WHEREAS, the MACOG being the designated Economic Development District in cooperation with local governmental units and implementing agencies within the region, prepared a 2010-2014 Comprehensive Economic Development Strategies which consists of improvements recommended in the region; and

WHEREAS, the Economic Development Administration has offered the Michiana Area Council of Governments (MACOG) the opportunity to amend the current grant by adding \$53,628 in federal funding and extending the grant completion date from March 31, 2015 to March 31, 2016; and

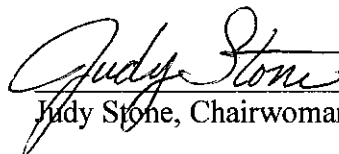
WHEREAS, the designation of Economic Development District qualifies the counties and area communities located within the region for federal grant and aid assistance available through the Economic Development Administration upon approval of a Comprehensive Economic Development Strategy for the region;

BE IT THEREFORE RESOLVED, that upon authorization by the U.S. Economic Development Administration to amend the existing grant, the MACOG Policy Board authorizes:

- a) The MACOG to apply for and administer this EDA award
- b) The MACOG Executive Director to sign related documents on behalf of the organization
- c) The MACOG to commit up to an additional \$53,628 in local matching funds

RESOLVED THIS 13<sup>th</sup> Day of August, 2014

Michiana Area Council of Governments

  
Judy Stone, Chairwoman