

RESOLUTION NO. 19-16
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 6th, 2011; and

WHEREAS, the MREDD being the designated Economic Development District in cooperation with local governmental units and implementing agencies within the region, prepared a 2015-2019 Comprehensive Economic Development Strategies which consists of improvements recommended in the region; and

WHEREAS, the MREDD has applied for an Economic Development Administration Partnership Planning grant for up to \$53,628 in federal funds to assist with the MREDD scope of work; and

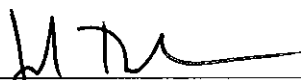
WHEREAS, the designation of Economic Development District qualifies the counties and area communities located with the region for federal grant and aid assistance available through the Economic Development Administration upon approval of a Comprehensive Economic Development Strategy for the region;

BE IT THEREFORE RESOLVED, that if awarded an EDA grant under the Partnership Planning Program as authorized under section 203 of the Public Works and Economic Development Act of 1965, as amended (42 U.S.C. section 3121 et seq.) the 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 \$53,628 in local matching funds

RESOLVED THIS 13th Day of April, 2016

Michiana Area Council of Governments



Joseph Thallemer, Chair