

RESOLUTION 08-26
A RESOLUTION ENDORSING A 3-YEAR GRANT APPLICATION TO THE
ECONOMIC DEVELOPMENT ADMINISTRATION

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

WHEREAS, MACOG being the designated Economic Development District in cooperation with local governmental units and implementing agencies within the region, prepared a 2025 - 2029 Comprehensive Economic Development Strategies which consists of improvements recommended in the region; and

WHEREAS, MACOG has applied for an Economic Development Administration Partnership Planning grant for up to \$210,000 (Two Hundred and Ten Thousand dollars) in federal funds for the period of performance beginning July 1, 2026, and ending June 30, 2029, to assist with the Economic Development District scope of work; and

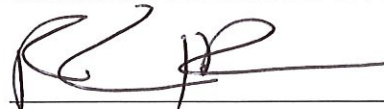
WHEREAS, the designation of Economic Development District qualifies the counties and area communities located within the region for federal grant and aid assistance available through the Economic Development Administration upon approval of a Comprehensive Economic Development Strategy for the region;

BE IT THEREFORE RESOLVED, that if awarded an Economic Development Administration 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 Policy Board authorizes:

- a) MACOG to apply for and administer this Economic Development Administration grant award,
- b) The MACOG Executive Director to sign related documents on behalf of the organization,
- c) MACOG to commit up to \$140,000 (One Hundred and Forty Thousand dollars) in cash and that is readily available in local matching funds,
- d) The local match share is committed to the project for the period of performance,
- e) The local match share will be available as needed; and,
- f) The local match share is not or will not be conditioned or encumbered in any way that may preclude its use consistent with the requirements of EDA investment assistance.

IN WITNESS WHEREOF, this Resolution has been adopted on this 11th day of March, 2026.

Michiana Area Council of Governments



Rod Roberson, Policy Board 1st Vice-Chair