RESOLUTION 2010-3

RESOLUTION OF THE LAPORTE COUNTY COUNCIL AND BOARD OF COMMISSIONERS OF LAPORTE COUNTY, INDIANA AUTHORIZING THE SUBMISSION OF A FLOOD MITIGATION GRANT

WHEREAS, LaPorte County Emergency Management Agency is eligible to receive mitigation grant assistance (hereinafter referred to as "grant"), which said grant is administered through the Federal Emergency Management Agency (FEMA) in cooperation with the Indiana Department of Homeland Security (IDHS); and

WHEREAS, the purpose of the grant is to mitigate future flood damages in the community by funding identified projects intended to reduce the effects of reoccurred damages of future flood events; and

WHEREAS, the Nowak Subdivision located in rural LaPorte County has experienced flood damage during the Presidential Disaster #DR 1832; and

WHEREAS, the Nowak Subdivision community continues to experience ongoing costs and damages due to flooding; and

WHEREAS, the County Engineer has identified an engineered drainage solution project to mitigate the currently identified flooding problems; and

WHEREAS, the LaPorte County Emergency Management Agency desires to seek a grant on behalf of the Board of Commissioners, the County Council, and the residents of the Nowak Subdivision community in the amount of \$1,200,000.00 to engineer and install a drainage system and, as a condition of the grant award, the County is required to provide a local match of twenty-five percent (25%), or \$300,000.00, which would be available through in-kind contributions from the County;

NOW, THEREFORE, BE IT RESOLVED by the LaPorte County Board of Commissioners and the LaPorte County Council on behalf of the LaPorte County Emergency Management Agency as follows:

Section 1 – The LaPorte County Commissioners and the LaPorte County Council support and authorize LaPorte County Emergency Management Agency to submit an application for a "Mitigation Grant". In addition, the Board of Commissioners and LaPorte County Council support and authorize a local twenty-five percent (25%) match from LaPorte County.

Section 2 – That on approval of said grant, the LaPorte County Emergency Management Agency and the LaPorte County Highway Department are authorized to execute any and all contracts and memoranda required for the above-described grant.

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Section 3 – The LaPorte County Auditor is authorized to open a Mitigation Grant Fund to receive the grant funds and to disburse said funds without further action of the LaPorte County Board of Commissioners and the LaPorte County Council.

This Resolution shall be in full force and effect immediately upon adoption by the Board of Commissioners.

PASSED AND ADOPTED by the Board of Commissioners of LaPorte County, Indiana on the 2^{nd} day of March, 2010.

BOARD OF COMMISSIONERS OF LAPORTE COUNTY, INDIANA

Barbara Huston /

Kenneth Layton

Michael Bohacek