RESOLUTION 14 - 2014
To Authorize Submission of CDBG Application

WHEREAS, Madison County is applying to the Montana Department of Commerce for financial assistance from the Community Development Block Grant Program (CDBG) to renovate the Madison Valley Nursing Home in Ennis;

WHEREAS, Madison County has the legal jurisdiction and authority to construct, finance, operate, and maintain the Madison Valley Manor;

NOW THEREFORE BE IT RESOLVED, that Madison County agrees to comply with all applicable parts of Title I of the Housing and Community Development Act of 1974, as amended, which have not been cited herein, as well as with other applicable federal laws and regulations, and all State laws and regulations and the requirements described in the CDBG Application Guidelines and those that will be described in the CDBG Project Administration Manual;

BE IT FURTHER RESOLVED, that Madison County commits to provide the amount of matching funds as proposed in the CDBG application; and that James P. Hart, Madison County Commission Chair, is authorized to submit this application to the Montana Department of Commerce on behalf of Madison County, to act on its behalf, and to provide such additional information as may be required.

Dated this 31st day of March, 2014

___________________________________
James P. Hart, Chairman

___________________________________
Dan A. Happel

___________________________________
David Schulz

Attest: __________________________
Peggy Kaatz
Clerk and Recorder

Madison County’s Federal Tax ID Number: 81-6001389

Madison County’s DUNS Number: 01-4175756