

**HOBART SANITARY DISTRICT BOARD OF COMMISSIONERS
HOBART STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS
JOINT RESOLUTION No. 2015-02**

**A Resolution Authorizing Local Matching Funds for Grant under
Indiana Lake Michigan Coastal Grants Program**

WHEREAS, the Board of Commissioners (“Board”) of the City of Hobart Sanitary District (“District”) and the Board of Directors of the City of Hobart Storm Water Management Department (“Department” and collectively, “Districts”) which are comprised of the same persons pursuant to law, has jurisdiction over and acts as governing body for the District and Department; and

WHEREAS, the Board has jurisdiction over waste water collection and treatment within the area comprised by the Hobart Sanitary District and over storm water management within the City; and

WHEREAS, the Board has authorizes and supports the submittal of an application for grant of funds from the Indiana Lake Michigan Coastal Grant Program, said application being attached hereto and made a part hereof; and

WHEREAS, the Board also desires to authorize and confirm that the Board has set aside local matching funds for said grant as “proof of local match” required by said Program and desires to memorialize said actions in this Resolution.

THEREFORE, BE IT RESOLVED by the joint Board of Commissioners of the City of Hobart Sanitary District and Board of Directors of the City of Hobart Storm Water Management Department, that:

1. The Board affirms its authorization of the submittal of said grant application to the Indiana Lake Michigan Coastal Grant Program; and
2. Authorizes that the Districts match the requested Coastal Grant funds amount up to the sum of \$50,000.00 from the funds of the Districts; and
3. Authorizes and affirms that the Board has reserved up to \$50,000 in non-federal local funds of the Districts, dedicated as local match if the City is awarded the Coastal Grant.

ALL OF WHICH is adopted as the Resolution of the joint Board of Commissioners of the City of Hobart Sanitary District and Board of Directors of the City of Hobart Storm Water Management on this 10th day of December, 2015.



ROBERT B. FULTON, President

ATTEST: 

PHIL GRALIK, P.E., Secretary