

RESOLUTION TO THE CLARK COUNTY DRAINAGE BOARD AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT AND ADDRESSING RELATED MATTERS

WHEREAS, the Clark County Drainage Board, Indiana recognizes the need to comply with SEA 152 concerning drainage for development; and

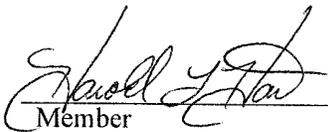
WHEREAS, the Indiana Department of Environmental Management [IDEM] through SEA 236 is authorized to provide grants to meet long term storm water control plans and storm water management plans, and

WHEREAS, the Clark County Drainage Board has discussed the issue of storm water management at regular meetings of the Drainage Board.

NOW THEREFORE, BE IT RESOLVED by the Clark County Drainage Board that:

1. An application for a grant of Twenty-Five Thousand Dollars [\$25,000] from the IDEM supplement program be applied for pursuant to regulations of the IDEM.
2. That the Chairman is authorized to sign the application for grant funds from IDEM's supplemental program.
3. Therber, Brock & Kramer, Inc., an accounting firm located in Indianapolis, Indiana is authorized to prepare and submit the application it to IDEM.
4. That contingent on funding from IDEM a fee not to exceed \$1,500.00 be paid to Therber, Brock & Kramer, Inc.

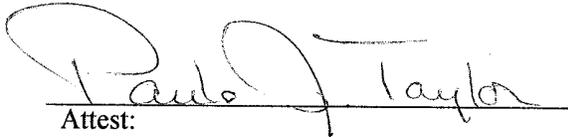
Adopted by the Clark County Drainage Board this 18 day of July, 2001.


Member

7-18-01


Member


Member


Attest:
Board Secretary