RESOLUTION NO. 22-05

CASS COUNTY BOARD OF COMMISSIONERS RESOLUTION AUTHORIZING READI MATCH COMMITMENT CASS COUNTY BROADBAND PROJECT

WHEREAS, the Cass County Board of Commissioners, Cass County, Indiana, recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and

WHEREAS, the Cass County Board of Commissioners have identified the project, Cass County Broadband, in the North Central Indiana Regional Planning Council's READI Plan; and

WHEREAS the Cass County Board of Commissioners will provide the required local matching funds;

BE IT RESOLVED by the Board of Commissioners of Cass County, Indiana that:

The Cass County Commissioners hereby commits matching funds in the amount of \$1,000,000. These funds shall be derived from the following sources: American Recuse Plan. All funds are available and committed as local match for the Broadband Project.

PASSED AND RESOLVED BY THE BOARD OF COMMISSIONERS OF CASS COUNTY, INDIANA this 19th day of September, 2022.

Cass County Board of Commissioners

Ryan Browning President

Ruth Baker Vice President

Michael W. Stajduhar

Attest:

Cheryl Alegra, County Auditor