ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3689

COUNCIL SPONSOR: BINDER/BRISTER PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT

RESOLUTION TO AMEND ORDINANCE C.S. NO. 12-2862 - 2013 - 2017 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET, AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 5- (FUND 305)

WHEREAS,

SEE ATTACHED

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY:	SECONDED BY:
YEAS:	
NAYS:	
ABSTAIN:	
ABSENT:	
	ED ADOPTED ON THE 4 DAY OF <u>APRIL</u> , 2013, AT H COUNCIL, A QUORUM OF THE MEMBERS BEING
	JERRY BINDER, COUNCIL CHAIRMAN
ATTEST:	
THERESA L. FORD, COUNCIL CLERK	

ST. TAMMANY PARISH COUNCIL

RESOLUTION

COLINCII SDONSOD.	BINDER/BRISTER	PROVIDED BY: FINANCE ON BEHALF OF
COUNCIL SPONSOR:		<u>ENGINEERING</u>

RESOLUTION TO AMEND ORDINANCE C.S. NO. 12-2862 - 2013-2017 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 5 - (FUND 305)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements for the Fiscal Year 2013; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 12-2862 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Capital Improvements Section.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 12-2862 - 2013-2017 Capital Improvement Budget and Program, to make changes to the Capital Improvements List - District 5 (Fund 305), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District 5 (Fund 305)

RESOLUTION COUNCIL SERIES NO. C-3689

Project Title	Original Budget	Amendment	Revised Budget	Description
Max Jude Lane	35,000.00		35,000.00	Road Improvement
Hector Street	35,000.00		35,000.00	Drainage Improvement
Dove Park Widening	389,796.00		389,796.00	Road/Drainage Improvement
Thelma Estates Subdivision Patching	0.00	60,000.00	60,000.00	Road Improvement
3rd Avenue	0.00	130,000.00	130,000.00	Road Improvement
Total	459,796.00	190,000.00	649,796.00	:

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Capital Budget as submitted.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THERE ON WAS AS FOLLOWS:

MOVED BY ADOPTION BY	, SECONDED BY
YEAS:	
NAYS:	
ABSTAIN:	
ABSENT:	

Resolution C.S. No. C-3687 Page 2

THIS RESOLUTION WAS DECLARED ADOPTED ON THE _4th _ DAY OF _ APRIL_2013, AT A REGULAR MEETING OF THE PARISH COUONCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING

	JERRY BINDER, COUNCIL CHAIRMAN
ATTEST:	
THERESA FORD, COUNCIL CLERK	

ADMINISTRATIVE COMMENT CAPITAL IMPROVEMENTS - APRIL 2013

Fund 305 - Capital Improvements District 5

Funding Source: 2% Sales Tax

3rd Avenue Request of Councilmember: Adding 3rd Avenue to District 5's 2013

Road Package; Project to be funded from underruns from previous

Parish ID# R03L007 projects.