

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4015

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO ACKNOWLEDGE AUTHORITY, PURSUANT TO THE HOME RULE CHARTER, SECTIONS 1-04, 3-01 AND 3-09, FOR THE PARISH OF ST. TAMMANY, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH NAMI ST. TAMMANY, INC. FOR OPERATION OF GROUP HOMES.

WHEREAS, St. Tammany Parish has possession of seven apartment buildings located on the former campus of Southeast Louisiana Hospital (the "Group Homes"); and

WHEREAS, NAMI St. Tammany, Inc. ("NAMI") desires to use the Group Homes for transitional and/or less-dependent mental health treatment; and

WHEREAS, Parish desires that NAMI utilize the Group Homes for mental health treatment.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish of St. Tammany, through the Office of the Parish President, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, is authorized to enter into a Cooperative Endeavor Agreement, which meets or exceeds all of the requirements of Louisiana law and jurisprudence, with NAMI St. Tammany, Inc. for operation of the group homes, and to take any and all actions necessary in support of same.

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

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 3 DAY OF APRIL, 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

Resolution Administrative Comment

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St. Tammany Parish Government is seeking to enter into a new Cooperative Endeavor Agreement commencing in 2014 in order to continue the mental health treatment and transitioning that originated from a 2013 Cooperative Endeavor Agreement. Funding source is the public health tax, and funding for the 2014 calendar year is \$80,000.00.