

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4311

COUNCIL SPONSOR: TANNER/BRISTER PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 1-06, 3-01 AND 3-09 FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH ST. TAMMANY PARISH GRAVITY DRAINAGE DISTRICT NO. 5 FOR REIMBURSEMENT OF AUDIT COSTS (WARD 3, DISTRICTS 2, 5).

WHEREAS, St. Tammany Parish Gravity Drainage District No. 5 ("GDD#5") is in need of certain funds for audit expenses incurred; and

WHEREAS, GDD#5 lacks funding due to their proposed property tax millage being rejected; and

WHEREAS, Parish desires to assist GDD#5 with these audit costs.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that St. Tammany Parish Government, through the Office of the Parish President, pursuant to Home Rule Charter sections 1-04, 1-06, 3-01 and 3-09 is authorized to execute a Cooperative Endeavor Agreement with St. Tammany Parish Gravity Drainage District No. 5, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the Parish's contribution of funding toward audit expenses and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions contemplated herein.

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 2 DAY OF APRIL, 2015, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

Resolution Administrative Comment

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 1-06, 3-01 AND 3-09 FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH ST. TAMMANY PARISH GRAVITY DRAINAGE DISTRICT NO. 5 FOR REIMBURSEMENT OF AUDIT COSTS (WARD 3, DISTRICTS 2, 5).

The Parish seeks to enter into a Cooperative Endeavor Agreement with Gravity Drainage District No. 5 to provide assistance with the District's audit costs. The District suffers from a lack of funding due to their property tax millage being rejected.