

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4155

COUNCIL SPONSOR: FALCONER/BRISTER GRANTS
PROVIDED BY: FINANCE ON BEHALF OF

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 TO
MAKE CHANGES TO THE CAPITAL ASSET LIST - GRANTS -
HOMELAND SECURITY (404-36 AND 404-37)

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: _____

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 7 DAY OF AUGUST, 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

ST. TAMMANY PARISH COUNCIL

RESOLUTION

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COUNCIL SPONSOR: FALCONER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 TO MAKE CHANGES TO THE CAPITAL ASSET LIST - GRANTS - HOMELAND SECURITY (404-36 AND 404-37)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, capital assets and grant awards for the Fiscal Year 2014; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 13-3052 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. 13-3052 - 2014-2018 Capital Improvement Budget and Program, to make changes to the Capital Improvements List of said ordinance as follows, to wit:

Section II: Capital Assets

| Project Title | Original Budget | Amendment | Revised Budget | Description |
|----------------------------------|------------------------|------------------|-----------------------|--------------------|
| 404-36 CHEVRON GRANT | | | | |
| Portable Generator | 25,000.00 | (4,872.00) | 20,128.00 | |
| Satellite Dish System | 0.00 | 4,872.00 | 4,872.00 | |
| | <u>25,000.00</u> | <u>0.00</u> | <u>25,000.00</u> | |
| 404-37 FY 2012 SHSP GRANT | | | | |
| System Alert/Notification | 34,488.00 | 0.00 | 34,488.00 | |
| Portable Generator | 19,000.00 | (19,000.00) | 0.00 | |
| Satellite Dish System | 0.00 | 21,378.00 | 21,378.00 | |
| Total | <u>53,488.00</u> | <u>2,378.00</u> | <u>55,866.00</u> | |

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 ____ DAY OF _____ 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 FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS OTHER - AUGUST 2014

404-36 CHEVRON GRANT

Funding Source: Chevron Donation

Satellite Dish System Utilizing remaining funds towards purchase of Satellite Dish System for Mobile Command Center.

404-37 FY 2012 SHSP GRANT

Funding Source: State of LA - GOHSEP - FY 2012 SHSP Grant

Satellite Dish System To reallocate funding from the purchase of portable generator to purchase a Satellite Dish System for Mobile Command Center