ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4230

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

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO TRANSFER FUNDS IN THE AMOUNT OF \$ 177,000 FROM THE GRAND MAISON VOLUNTARY DEVELOPMENTAL AGREEMENT ESCROW ACCOUNT TO DRAINAGE IMPACT FEE ACCOUNT (366)

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:	
	D ADOPTED ON THE <u>4</u> DAY OF <u>DECEMBER</u> , 2014, ISH COUNCIL, A QUORUM OF THE MEMBERS BEING
	R. REID FALCONER, AIA, COUNCIL CHAIRMAN
ATTEST:	
THERESA L. FORD, COUNCIL CLERK	

ST. TAMMANY PARISH COUNCIL

RESOLUTION

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COUNCIL SPONSOR: <u>FALCONER/BRISTER</u> PROVIDED BY: <u>FINANCE ON</u>
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A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO TRANSFER FUNDS IN THE AMOUNT OF \$177,000 FROM THE GRAND MAISON VOLUNTARY DEVELOPMENTAL AGREEMENT ESCROW ACCOUNT TO DRAINAGE IMPACT FEE ACCOUNT (366)

WHEREAS, the following Developmental Agreement Escrow Accounts has adequate funding;

WHEREAS, the Voluntary Developmental Agreements and the funds to be expended are:

GRAND MAISON

\$177,000

WHEREAS, the monies will be used for Bayou Chinchuba, Phase 2,

WHEREAS, said project is within the scope of the voluntary developmental agreements.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES TO authorize the Director of Finance to transfer funds in the amount of \$177,000.00 from the above referenced Voluntary Developmental Agreement Escrow Account to Capital Fund 366.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE

THEREON WAS AS FOLLOWS:	
MOVED FOR ADOPTION BY	, SECONDED BY
YEAS:	
NAYS:	
ABSTAIN:	
ABSENT:	
	S DECLARED ADOPTED ON THE 4^{TH} DAY OF AR MEETING OF THE PARISH COUNCIL, A QUORUM SENT AND VOTING
ATTEST:	R. REID FALCONER, AIA, COUNCIL CHAIRMAN
THERESA FORD, COUNCIL CLI	ERK

ADMINISTRATIVE COMMENT December 2014

This resolution is to transfer funds from the Grand Maison Voluntary Developmental Agreement to the Bayou Chinchuba, Phase 2 Project.