

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4224

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 3-01 AND 3-09 FOR THE ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CHILDREN’S MUSEUM OF ST. TAMMANY, INC. FOR USE OF SPACE IN KIDS TOWN.

WHEREAS, St. Tammany Parish owns property near the Koop Drive Trailhead that will be used to construct Kids Town; and

WHEREAS, as part of Kids Town, the Children’s Museum of St. Tammany desires to use space at Kids Town as a children’s museum; and

WHEREAS, the Children’s Museum of St. Tammany will create a learning environment, serve the needs and interests of children, families and schools by providing exhibits and programs that stimulate curiosity, creativity, imagination and further nurture a desire for life-long learning.

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, 3-01 and 3-09 is authorized to execute a Cooperative Endeavor Agreement with the Children’s Museum of St. Tammany, Inc. which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the use of space at Kids Town for a children’s museum and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions contemplated herein.

BE IT FURTHER RESOLVED that all acts previously taken by the Office of the Parish President in furtherance of the actions or agreements contemplated herein are hereby ratified and approved.

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 4 DAY OF DECEMBER, 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

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 3-01 AND 3-09 FOR THE ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CHILDREN'S MUSEUM OF ST. TAMMANY, INC. FOR USE OF SPACE IN KIDS TOWN.

The Parish seeks to enter into a Cooperative Endeavor Agreement with the Children's Museum of St. Tammany, Inc. to allow the museum use of space in the Kids Town development at the Koop Drive Trailhead, following construction of same, for a children's museum.