

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3644

COUNCIL SPONSOR: BINDER/BRISTER

PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION APPROVING AND AUTHORIZING ST. TAMMANY PARISH THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND ST. TAMMANY PARISH RECREATION DISTRICT #16 FOR THE PURPOSE OF CREATING A MASTER PLAN FOR ST. TAMMANY PARISH RECREATION DISTRICT NO. 16

WHEREAS, St. Tammany Parish Recreation District No. 16 ("Recreation District") is in need of a master plan to strategize proper facility constructions and capital improvements to support future programs; and

WHEREAS, the Parish desires to contribute funds toward the development of a master plan by the Recreation District. In return, the Parish will benefit by providing recreational opportunities to citizens living within Recreation District No. 16; and

WHEREAS, the Parish seeks to enter into a Cooperative Endeavor Agreement with Recreation District setting forth the usage of the funds as per the expenditure criteria of the voluntary development fees.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish President is hereby authorized to sign and/or execute a Cooperative Endeavor Agreement between St. Tammany Parish and the St. Tammany Parish Recreation District No. 16 for funding in support of the development of a master plan for St. Tammany Parish Recreation District No. 16.

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 7 DAY OF FEBRUARY, 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

### **Resolution Administrative Comment**

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The Parish seeks to enter into a Cooperative Endeavor Agreement with Recreation District No. 16 to assist the Recreation District in funding for development of a master plan. Parish's contribution will be fifteen thousand (\$15,000) dollars, payable from available voluntary impact fees. Such voluntary impact fees are usable within and for the area comprising Recreation District No. 16 and are usable for recreation purposes.