

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3620

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: FINANCE/GRANTS

PLEASE SEE ATTACHED

RESOLUTION TO AMEND ORDINANCE C.S. NO. 12-2862 - 2013
- 2017 CAPITAL IMPROVEMENT BUDGET AND PROGRAM,
FIXED ASSET, AND GRANT AWARDS

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

MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3620

COUNCIL SPONSOR: GOULD/BRISTER PROVIDED BY: FINANCE/GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 12-2862 - 2013-2016 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS

WHEREAS, St. Tammany Parish Government has received grant awards for the Fiscal Year 2013; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No.12-2862 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Grants Section:

Section III: Grants

<u>Fund No</u>	<u>Description</u>	<u>2013 BUDGET</u>	<u>AMENDMENT</u>	<u>REVISED 2013 BUDGET</u>
400-05	Decentralized Arts Funding FY 13-079	0.00	71,096.00	71,096.00
411-02	LGAP - Fire District No. 2	0.00	3,300.00	3,300.00
411-07	LGAP - Fire District No. 7	0.00	3,300.00	3,300.00
411-09	LGAP - Fire District No. 9	0.00	3,300.00	3,300.00
411-13	LGAP - Fire District No. 13	0.00	2,480.00	2,480.00
420-10	UNO Wastewater Consolidation Plan	102,300.00	100,000.00	202,300.00

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Grant Award Budget as submitted.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THERE ON WAS AS FOLLOWS:

MOVED BY ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 3 DAY OF JANUARY 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT

Grants Resolution January 2013

<u>Fund No</u>	<u>Title</u>	<u>Granting Agency & Description</u>
400-05	Decentralized Arts Funding FY 13-079	State of La - Office of Cultural Development - to function as a Regional Development Agency by developing and implementing a regional arts grants process for St. Tammany and St. Bernard Parishes.
411-02	LGAP - Fire District No. 2	Office of Community Development - to assist Fire Departments with an identified high priority need of equipment.
411-07	LGAP - Fire District No. 7	
411-09	LGAP - Fire District No. 9	
411-13	LGAP - Fire District No. 13	
420-10	UNO Wastewater Consolidation Plan	US Environmental Protection Agency - amend current agreement to include project to consolidate wastewater services for two project area in the unincorporated area between the Cities of Madisonville and Covington.