

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4377

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 3-01 AND 3-09 FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH NORTHSORE COMMUNITY FOUNDATION FOR THE PROVISION OF FUNDING TOWARDS ITS NORTHSORE VISION AND BRANDING PROJECT.

WHEREAS, the Northshore Community Foundation ("NCF") is a non-profit entity whose mission is to unite human and financial resources to enhance the quality of life in the northshore region; and

WHEREAS, NCF is creating a vision and plan for the northshore based on protecting and enhancing the northshore's assets as it grows to achieve its potential with thriving communities within a thriving region; and

WHEREAS, NCF desires to hire a third party to develop a strategic plan for the northshore which will include, among other things, a clearly articulated vision statement and branding for the northshore (the "Vision and Branding Project"); and

WHEREAS, Parish desires to provide funding towards development and implementation of the Vision and Branding Project in consideration of the increased opportunity for economic development and the public benefits to be derived therefrom.

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 Northshore Community Foundation, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the Parish's contribution of funding towards the Northshore Vision and Branding Project.

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 9 DAY OF JULY , 2015, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

RICHARD E. TANNER, 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 ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH NORTSHORE COMMUNITY FOUNDATION FOR THE PROVISION OF FUNDING TOWARDS ITS NORTSHORE VISION AND BRANDING PROJECT.

The Parish seeks to enter into a Cooperative Endeavor Agreement with the Northshore Community Foundation to provide for funding of \$25,000 towards NCF's Vision and Branding Project. Parish will participate in the development of the Project and be able to utilize same in Parish's promotions.