ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4107

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: ENGINEERING

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 BETWEEN THE PARISH OF ST. TAMMANY AND THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF ANNUAL RENEWAL OF THE PARISH LOCAL COASTAL PROGRAM CONTRACT.

WHEREAS, St. Tammany Parish ("Parish") desires to protect, restore, and enhance the resources within the Parish's Coastal Zone; and

WHEREAS, it is the express intent of the Parish to provide for the protection, restoration and enhancement of the coastal zone resources within St. Tammany Parish; and

WHEREAS, the Parish desires to administer the processes, procedures and duties for the yearly operation of the state and federally approved parish Local Coastal Program as a party of the Louisiana Coastal Resources Program; and

WHEREAS, the Parish desires to agree to a scope of services with the Louisiana Department of Natural Resources; and

WHEREAS, the Parish desires to enter into a Cooperative Endeavor Agreement with the Department of Natural Resources as a part of the Louisiana Coastal Resources Program for the term of July 1, 2014 through June 30, 2015.

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 between St. Tammany Parish and the Louisiana Department of Natural Resources regarding the Parish Local Coastal Program and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions authorized 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 $\underline{10}$ DAY OF \underline{JULY} , 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

ADMINISTRATIVE COMMENT

This resolution is to approve and authorize 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 the Louisiana Department of Natural Resources for the purpose of annual renewal of the Parish Local Coastal Program contract.