

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4070

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 1-06, 3-01 AND 3-09, FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH ST. TAMMANY PARISH DEVELOPMENT DISTRICT FOR FUNDING OF ONE OR MORE TURN LANES NEAR THE HIGHWAY 1077/1085 INTERCHANGE (WARD 1, DISTRICTS 1, 3)

WHEREAS, in anticipation of and to promote further economic development in and around the Highway 1077/1085 intersection, the Parish seeks to design, engineer, and have constructed two (2) turn lanes, the first being a left-turn lane along northbound Highway 1077 onto Northpointe Court and the second being a right-turn lane along westbound Highway 1085 onto Windward Drive (collectively, the "Turn Lanes"); and

WHEREAS, the construction of the Turn Lanes will significantly improve traffic flow in the area, as well as provide public infrastructure necessary and desired for anticipated and continued economic development in the area; and

WHEREAS, in consideration of the anticipated increased opportunity for economic development at the Highway 1077/1085 intersection, and the public benefits to be derived from the significantly improved traffic flows and additional public infrastructure, the St. Tammany Parish Development District seeks to provide to Parish an amount not to exceed two hundred and fifty thousand (\$ 250,000.00) dollars towards the design, engineering and construction of one (1) of the Turn Lanes.

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, 1-06, 3-01 and 3-09 is authorized to execute a Cooperative Endeavor Agreement with St. Tammany Parish Development District, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the receipt and use of up to two hundred and fifty thousand (\$ 250,000.00) dollars for construction of turn lanes benefiting the Highway 1077/1085 intersection 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 5 DAY OF JUNE , 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

### **Resolution Administrative Comment**

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 1-06, 3-01 AND 3-09, FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH ST. TAMMANY PARISH DEVELOPMENT DISTRICT FOR FUNDING OF ONE OR MORE TURN LANES NEAR THE HIGHWAY 1077/1085 INTERCHANGE (WARD 1, DISTRICTS 1, 3)

The Parish seeks to enter into a Cooperative Endeavor Agreement with the St. Tammany Parish Development District to provide for Development District's funding of up to \$250,000 for Parish's design, engineering and construction of a turn lane near the intersection of Highway 1077/1085. Parish will fund the design, engineering and construction of the second turn lane.