## ST. TAMMANY PARISH COUNCIL

### RESOLUTION

### RESOLUTION COUNCIL SERIES NO: C-3659

COUNCIL SPONSOR: BINDER/BRISTER PROVIDED BY: FINANCE

\*PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT\*

RESOLUTION TO AMEND ORDINANCE C.S. NO. 12-2862 - 2013 - 2017 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET, AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - FACILITIES - FUND 323

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  $\underline{7}$  DAY OF  $\underline{MARCH}$ , 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

#### ST. TAMMANY PARISH COUNCIL

#### RESOLUTION

### **RESOLUTION COUNCIL SERIES NO. C-3659**

COUNCIL SPONSOR: <u>BINDER/BRISTER</u> PROVIDED BY: <u>FINANCE</u>

RESOLUTION TO AMEND ORDINANCE C.S. NO. 12-2862 - 2013-2017 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - OTHER

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and 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 Capital Improvements Section.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 12-2862 - 2013-2017 Capital Improvement Budget and Program, to make changes to the Capital Improvements List of said ordinance as follows, to wit:

### Section I: Capital Improvements - Facility

| Project Title  | Original Budget | Amendment    | <b>Revised Budget</b> | Description        |
|--|-----------------|--------------|-----------------------|--------------------|
| <u>Fund 323</u><br>Capital - Public Health - Modular<br>Building - FQHC West | 0.00            | 80,000.00    | 80,000.00             | Additional funding |
| Total  | 0.00            | 0.00         | 0.00                  |                    |
| THIS RESOLUTION HAVING BEEN  | SUBMITTED TO A  | VOTE, THE VO | OTE THERE ON W        | VAS AS FOLLOWS:    |
| MOVED BY ADOPTION BY   | , SECC          | NDED BY      |                       |                    |
| YEAS:  |                 |              |                       |                    |
| NAYS:  |                 |              |                       |                    |
| ABSTAIN:   |                 |              |                       |                    |
| ABSENT:  |                 |              |                       |                    |
| THIS RESOLUTION WAS DECLARI<br>MEETING OF THE PARISH COUNCIL,                |                 |              |                       |                    |

ATTEST:

JERRY BINDER, COUNCIL CHAIRMAN

THERESA FORD, COUNCIL CLERK

### ADMINISTRATIVE COMMENT CAPITAL IMPROVEMENTS FACILITIES - MARCH 2013

| Fund 323  | Capital Public Health  |
|---|--|
| Funding Source:   | 1.83 Millage - Property (Advalorem) Tax  |
| Capital - Public Health - Modular<br>Building - FQHC West | In May 2012 (Resolution C-3385) \$161,000 was budgeted for this project based on department estimates. The construction estimate porvided by the A & E Firm with bid documents is \$241,000. Estimate increased due to parking, electrical and plumbing changes. |