

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4046

COUNCIL SPONSOR: FALCONER/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 WATER/WASTEWATER UTILITY SERVICE AGREEMENT WITH VARUSO HOMES, LLC FOR THE PURPOSE OF PROVIDING WATER AND SEWERAGE TREATMENT SERVICES TO WESTON GLEN SUBDIVISION, PHASE 2 (WARD 1, DISTRICT 1).

WHEREAS, St. Tammany Parish Government desires to enter into a Utility Service Agreement with Varuso Homes, LLC to provide water and sewer treatment service for Weston Glen Subdivision, Phase 2, located along Weston Way in Covington; and

WHEREAS, upon completion and acceptance of the water and sewer lines and related equipment, Varuso Homes, LLC will donate said lines and equipment to Parish, as more fully described in the Utility Service Agreement to be effected.

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 Utility Service Agreement, which meets or exceeds all requirements of Louisiana law and jurisprudence, with Varuso Homes, LLC regarding the provision of water and sewer services 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 1 DAY OF MAY, 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

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 WATER/WASTEWATER UTILITY SERVICE AGREEMENT WITH VARUSO HOMES, LLC FOR THE PURPOSE OF PROVIDING WATER AND SEWERAGE TREATMENT SERVICES TO WESTON GLEN SUBDIVISION, PHASE 2 (WARD 1, DISTRICT 1).

The Parish seeks to enter into a Utility Service Agreement with Varuso Homes, LLC for the purpose of providing water and sewer treatment services to Weston Glen Subdivision, Phase 2 located on Weston Way in Covington.