

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4044

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 COOPERATIVE ENDEAVOR AGREEMENT WITH NORTHSORE HOUSING INITIATIVE, INC. FOR CERTAIN OBLIGATIONS PERTAINING TO RECEIPT OF D-CDBG FUNDING.

WHEREAS, the Parish is in need of affordable workforce housing for its citizens; and

WHEREAS, the purpose of Northshore Housing Initiative, Inc. ("NHI") is to utilize a community land trust to provide affordable workforce housing throughout the Parish; and

WHEREAS, the Parish desires to promote an endeavor such as the utilization of a community land trust to provide affordable workforce housing; and

WHEREAS, the State of Louisiana, Office of Community Development is providing D-CDBG funds to NHI via Parish's administration and has imposed requirements pertaining to the dissolution contingencies of NHI, to be entered into by separate agreement.

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 Northshore Housing Initiative, Inc., which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the imposition of certain dissolution contingencies for D-CDBG sub-recipient funding benefiting the community land trust program.

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 COOPERATIVE ENDEAVOR AGREEMENT WITH NORTHSHORE HOUSING INITIATIVE, INC. FOR CERTAIN OBLIGATIONS PERTAINING TO RECEIPT OF D-CDBG FUNDING.

The Parish seeks to enter into a Cooperative Endeavor Agreement with Northshore Housing Institute, Inc., to provide for distribution of its assets to Parish in the event of entity dissolution. This was made a requirement of NHI's D-CDBG funding by the Louisiana Office of Community Development, to be entered into prior to funding NHI via a CDBG Subrecipient Agreement.