# ST. TAMMANY PARISH COUNCIL

### RESOLUTION

### **RESOLUTION COUNCIL SERIES NO: C-3808**

COUNCIL SPONSOR:BINDER/BRISTERGRANTSPROVIDEDBY:FINANCEONBEHALFOF

**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 - CAPITAL - OTHER (FUND 440-11)

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:

|                        | CECONDED DV  |
|------------------------|--------------|
| MOVED FOR ADOPTION BY: | SECONDED BY: |

YEAS: \_\_\_\_\_

NAYS:

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

THIS RESOLUTION WAS DECLARED ADOPTED ON THE <u>5</u> DAY OF <u>SEPTEMBER</u>, 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-3808

Section I: Capital Improvements - Other

COUNCIL SPONSOR: BINDER/BRISTER PROVIDED BY: FINANCE ON BEHALF OF GRANTS DEPARTMENTS

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:

| Project Title   | Original Budget | Amendment     | Revised Budget | Description        |
|---|-----------------|---------------|----------------|--------------------|
| <u>Fund 440-11</u>                                    |                 |               |                |                    |
| Airport - Landing Area Improv.                        | 0.00            | 150,000.00    | 150,000.00     | Land Acquisition   |
| Total   | 0.00            | 150,000.00    | 150,000.00     |                    |
| THIS RESOLUTION HAVING F                              | BEEN SUBMITTED  | TO A VOTE, TH | E VOTE THERE   | ON WAS AS FOLLOWS: |
| MOVED BY ADOPTION BY                                  | ,               | SECONDED BY_  |                |                    |
| YEAS:   |                 |               |                |                    |
| NAYS:   |                 |               |                |                    |
| ABSTAIN:  |                 |               |                |                    |
| ABSENT:   |                 |               |                |                    |
| THIS RESOLUTION WAS DEC<br>MEETING OF THE PARISH COUN |                 |               |                |                    |

ATTEST:

JERRY BINDER, COUNCIL CHAIRMAN

THERESA FORD, COUNCIL CLERK

### ADMINISTRATIVE COMMENT CAPITAL IMPROVEMENTS OTHER - SEPTEMBER 2013

| <u>Fund 440-11</u>             | State of La. DOTD   |
|--------------------------------|---|
| Airport - Landing Area Improv. | Land acquisition to obtain an aviation easement on the west side of St. Tammany Regional Airport to have the authority to clear the trees and keep them below the 7.1 Transitional Surface. |