

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3802

COUNCIL SPONSOR: BINDER/BRISTER

PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO APPROVE AND AUTHORIZE ST. TAMMANY PARISH GOVERNMENT THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE AN ADMINISTRATION AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND ST. TAMMANY COUNCIL ON AGING, INC. REGARDING THE OBLIGATIONS OF THE PARTIES AS TO THE EXPENDITURE OF THE COUNCIL ON AGING TAX.

WHEREAS, on October 4, 2008, an election was held and a tax was passed by the registered voters of St. Tammany Parish; and

WHEREAS, it is the intent of both the Parish and COAST for the tax to be used by COAST for the purpose of providing funds for acquiring, constructing, improving, maintaining and operating authorized activities, services, programs and/or facilities of and for the St. Tammany Parish Council on Aging and for its other statutory obligations; and

WHEREAS, the Parish and COAST jointly recognize that an Administration Agreement between the Parties to further specify each party's obligations and the manner in which the revenues from the tax are expended would be in the best interest of the citizens of St. Tammany Parish.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that St. Tammany Parish Government through the Office of the Parish President is hereby authorized to sign and/or execute an Administration Agreement between St. Tammany Parish and Council on Aging St. Tammany, Inc. regarding each party's obligations as to the use of the tax revenues and to take all actions necessary, including entering into all agreements and 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 5 DAY OF SEPTEMBER , 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

Resolution Administrative Comment

RESOLUTION TO APPROVE AND AUTHORIZE ST. TAMMANY PARISH GOVERNMENT THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE AN ADMINISTRATION AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND ST. TAMMANY COUNCIL ON AGING, INC. REGARDING THE PARTIES OBLIGATIONS AS TO THE EXPENDITURE OF THE COUNCIL ON AGING TAX.

The Parish seeks to enter into an Administration Agreement with COAST for the purpose of acquiring, constructing, improving, maintaining and operating authorized activities, services, programs and/or facilities for Senior Citizens in the Parish.