# ST. TAMMANY PARISH COUNCIL

# RESOLUTION

# RESOLUTION COUNCIL SERIES NO: C-3798

COUNCIL SPONSOR: BINDER/BRISTER PROVIDED BY: LEGAL/ENVIRONMENTAL SERVICES

**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 - OTHER

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 <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-3798

COUNCIL SPONSOR:	BINDER/BRISTER	PROVIDED BY: <u>FINANCE ON BEHALF OF ENVIRONMENTAL</u>
		<u>SERVICES</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 - Other

Project Title	Original Budget	Amendment	<b>Revised Budget</b>	Description
<u>Fund 622-95</u>				
Copperstill Marketplace Mixed Use Project - Lift Station	0.00	25,000.00	25,000.00	Construction
Total	0.00	25,000.00	25,000.00	
THIS RESOLUTION HAVING	BEEN SUBMITTED	TO A VOTE, THE	VOTE THEREON V	VAS AS FOLLOWS:
MOVED BY ADOPTION BY	,	SECONDED BY		
YEAS:				
NAYS:				
ABSTAIN:				
ABSENT:				
THIS RESOLUTION WAS DEC OF THE PARISH COUNCIL, A QU				_2013, AT A REGULAR MEETING NG.

ATTEST:

JERRY BINDER, COUNCIL CHAIRMAN

THERESA FORD, COUNCIL CLERK

### ADMINISTRATIVE COMMENT CAPITAL IMPROVEMENTS OTHER - SEPTEMBER 2013

Fund 622-95

Utility Service Agreement

Copperstill Marketplace Mixed UseTammany Utilities will construct a lift station at the Copperstill Market Development, per a UtilityProject - Lift StationService Agreement to be executed between Parish and the Developer.