

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-1352

COUNCIL SPONSOR: Hon. Joe "Coach" Thomas PROVIDED BY: Department of Engineering

RESOLUTION TO AMEND ORDINANCE COUNCIL SERIES NO. 04-0988, 2005-2009 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS GENERAL ROAD LIST, TO INCLUDE MARINA DRIVE.

WHEREAS, in accordance with Section 4 of Ordinance Council Series No. 04-0988, which authorizes the amendment of the 2005-2009 Capital Improvement Budget by Resolution of the Parish Council; and

WHEREAS, it is the desire of the Parish Council to amend the 2005-2009 Capital Improvements Road List for Capital Improvements General Road List, and that at year-end 2005 this amendment shall be reflected in all changes which have been approved in the year.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 04-0988 2005-2009 Capital Improvement Budget and Program, to make changes to the Capital Improvements General Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

2005 Capital Improvements
General 300

| <u>Property Name</u> | <u>Property ID</u> | <u>Length</u> | <u>Est. Cost</u> | <u>Description Of Work</u> | <u>Maintenance</u> |
|----------------------|--------------------|---------------|------------------|----------------------------|--------------------|
| Marina Drive | R09-I-130 | 2,940 | \$160,000 | Overlay | |

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 _____ DAY OF _____ 2005 AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

DIANE HUESCHEN, COUNCIL CLERK