

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-1363

COUNCIL SPONSOR: STEFANCIK/PRESIDENT PROVIDED BY: CAO

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO AN AGREEMENT WITH THE STATE OF LOUISIANA, DOTD FOR THE PURPOSE OF INSTALLING THE I-12 MERGE LANE @ HIGHWAY 21; STATE PROJECT # 059-01-0021 & 059-01-0020; F.A.P # STP-5204(511).

WHEREAS, the State of Louisiana, DOTD has approved a I-12 Merge Lane @ Highway 21; State Project No. 059-01-0021 & 059-01-0020; F.A.P # STP-5204(511); and

WHEREAS, the Federal Highway Administration (FHWA) will fund 80% of the project, the State of Louisiana, DOTD will fund 20% with the Parish required to fund the design; and

WHEREAS, the developmental impact fees were transferred in 2004 in the amount of \$ 60,000.00 for this project;

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that it authorizes Parish President Kevin C. Davis to sign and execute documents in connection with the I-12 Merge Lane @ Highway 21; State Project No. 059-01-0021 & 059-01-0020; F.A.P # STP-5204(511), as reflected above.

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 3RD DAY OF MARCH 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