

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-1518

COUNCIL SPONSOR: PRESIDENT/STEFANCIK PROVIDED BY: FINANCE DEPARTMENT

A RESOLUTION CERTIFYING THAT THE ST. TAMMANY PARISH GOVERNMENT HAS NO BOND FUNDING SUFFICIENT TO FUND THE PROJECT ENTITLED "CAMP SALMEN ACQUISITION AND IMPROVEMENTS, PLANNING AND CONSTRUCTION".

WHEREAS, St. Tammany Parish Government ("STPG") entered into a lease-purchase agreement with the Trust for Public Lands on December 19, 2001 to acquire Camp Salmen for \$2,250,000.

WHEREAS, STPG paid \$2,250,000 in principal and \$213,747 in interest to obtain ownership of Camp Salmen.

WHEREAS, STPG is in the process of identifying potential right-of-way ("ROW") access from the Tammany Trace to Camp Salmen; and STPG will negotiate acquisition of such ROW with the current owners.

WHEREAS, STPG will use the proposed Capital Outlay funding to acquire the ROW; and any remaining funds will be used for bike paths, nature trails, a small boat/fishing dock and/or other improvements to Camp Salmen.

WHEREAS, the St. Tammany Parish Government lacks any source of funds, inclusive of bond funding, sufficient to fund this project; and

WHEREAS, the St. Tammany Parish Government has exhausted all other local options for funding this project, including taxation, special assessments, loans, bond issues and other sources; and

WHEREAS, the St. Tammany Parish Government wishes to enter into a cooperative endeavor agreement with the State of Louisiana to avail itself of an opportunity to fund \$100,000 of this financial commitment in a letter of credit through the Capital Outlay Act of 2005; and

WHEREAS, under R. S. 39:101, the state of Louisiana requires that the St. Tammany Parish Government, the non-state entity requesting such funding, shall certify by resolution that it has no other funding for this project.

THE PARISH OF ST. TAMMANY HEREBY certifies that it has exhausted all local options for funding this project, including taxation, special assessments, loans, bond issues and other sources and hereby requests funding for the above referenced project through the provisions of the Capital Outlay Act of 2005.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

YEAS:

NAYS:

ABSTAIN:

ABSENT: