

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-1866

COUNCIL SPONSOR: STEFANCIK/DAVIS 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 ("TPL") 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 and TPL have identified and negotiated options to purchase parcels of land on the east side of Camp Salmen leading to US Highway 190 for a road, bike path and parking. The bike path will be connected with the Tammany Trace to the north, and it will also continue within the perimeters of Camp Salmen to the south.

WHEREAS, STPG will use the proposed Capital Outlay funding to construct the bike path and nature trails within Camp Salmen, and any remaining funds will go toward the small boat/fishing dock, the historical and environmental stations, the amphitheatre, and 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 2006; 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 2006.

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

MOVED FOR ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT: