

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2213

COUNCIL SPONSOR: BAGERT/DAVIS

PROVIDED BY: FINANCE

RESOLUTION TO AMEND ORDINANCE C.S. NO. 06-1415 THE 2007-2011 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS

WHEREAS, St. Tammany Parish Government has been awarded grant funding during Fiscal Year 2007 and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 06-1415 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Fixed Assets and Grants Award Sections,

Section 2: Fixed Assets

<u>Fund No</u>	<u>Year</u>	<u>Description</u>	<u>Amount</u>
404-10		Interoperable Equipment	174,967.00

Section 3: Grants

<u>Fund No</u>	<u>Description</u>	<u>2007 BUDGET</u>	<u>AMENDMENT</u>	<u>ADJUSTED BUDGET</u>
401-09	Polling Place Accessibilitiy Improv.	0.00	26,000.00	26,000.00
420-12	Camp Salmen	97,800.00	3,500.00	101,300.00
425-12	LACAP - Client Educuation Grant	0.00	8,759.46	8,759.46
443-01	ASPCA Disaster Grant	67,568.86	20,000.00	87,568.86

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Grant Award Budget as submitted.

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

MOVED BY ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE _____ DAY OF _____ 2007, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

BARRY BAGERT, COUNCIL CHAIRMAN

ATTEST:

DIANE HUESCHEN, COUNCIL CLERK

ADMINISTRATIVE COMMENT

REFERENCE No. C-2213

ADMINISTRATIVE DEPARTMENT: FINANCE

Fixed Assets

404-10 FY 06 Homeland Security Grant Program
for the purchase of equipment and software

Grant Awards

401-09 Polling Place Accessibilty Improv. to record new grant for 2007.

420-12 Camp Salmen to record additional funding for 2007.

425-12 LACAP - Client Education Grant to record new grant for 2007.

443-01 ASPCA Disaster Grant to record additional funding for 2007.