

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2219

COUNCIL SPONSOR: MR. STEFANCIK

PROVIDED BY: ENGINEERING DEPT.

RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, AND ST. TAMMANY PARISH GOVERNMENT FOR STATE PROJECT NO. 576-52-0010 WHICH PROVIDES PARTIAL FUNDING FOR THE HUNTWYCK VILLAGE SUBDIVISION DRAINAGE IMPROVEMENT PROJECT.

WHEREAS, under the provisions of Title 38, Louisiana Revised Statutes of 1950, "Public Contracts, Works and Improvements", as amended, funds have been appropriated to finance improvement projects on the approved Statewide Flood Control Construction Program under the direct administration of DOTD; and

WHEREAS, St. Tammany Parish has requested and has received an appropriation of State funds to finance a portion of the Huntwyck Village Flood Subdivision Control Improvement Project, State Project No. 576-52-0010.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish President, is hereby authorized and empowered to execute any and all contracts of whatever kind on behalf of the St. Tammany Parish Government and to do all things necessary in the premises, pertaining to the Huntwyck Village Subdivision Drainage Improvement Project, State Project No. 576-52-0010.

I hereby certify that the above and foregoing resolution is a true and exact copy adopted at a Regular meeting of the St. Tammany Parish Government legally held on the _____ day of _____, 2007 in which a quorum was present and voting and that the resolution adopted is still in effect and has not been rescinded or modified and that it is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said St. Tammany Parish Government this _____ day of _____, 2007.

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 _____ 2007 AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

BARRY D. BAGERT, COUNCIL CHAIRMAN

ATTEST:

DIANE HUESCHEN, COUNCIL CLERK