

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2331

COUNCIL SPONSOR: BINDER/DAVIS

PROVIDED BY: FINANCE

RESOLUTION TO AMEND ORDINANCE C.S. NO. 07-1680 - 2008-2012 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS

WHEREAS, St. Tammany Parish Government has been awarded grant funding during Fiscal Year 2008 and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 07-1680 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Grants Award Section,

Section 3: Grants

<u>Fund No</u>	<u>Description</u>	<u>2007 BUDGET</u>	<u>AMENDMENT</u>	<u>ADJUSTED BUDGET</u>
420-21	DOTD I-10 REST STOP	89,673.00	(89,673.00)	-
420-23	DIVERSIFIED WASTEWATER TREATMENT FACILITY	0.00	18,921.45	18,921.45
425-13	LHIFAP 2007-2008	0.00	462,569.93	462,569.93
440-04	AIRPORT - MAINTENANCE	0.00	10,000.00	10,000.00

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 _____ 2008, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

DIANE HUESCHEN, COUNCIL CLERK

ADMINISTRATIVE COMMENT

REFERENCE No. C-2331

ADMINISTRATIVE DEPARTMENT: FINANCE

420-21	DOTD I-10 REST STOP	to close grant.
420-23	DIVERSIFIED WASTEWATER	to record additional funding for 2008.
425-13	LIHEAP 2007-2008	to record funding for 2008.
440-04	AIRPORT - MAINTENANCE	to record funding for 2008.