

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2332

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 TO MAKE CHANGES TO THE CAPITAL ROAD LIST - FUND 300 TO INCREASE THE ALLEN ROAD WIDENING PROJECT

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 07-1680 which authorizes the amendment of the 2008-2012 Capital Improvement Budget by Resolution of the Parish Council,

WHEREAS, it is the desire of the Parish Council to amend the 2008-2012 Capital Improvements Road List - Fund 300, and that at year-end 2008, this amendment shall be reflected in all changes which have been approved this year.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 07-1680 - 2008-2012 Capital Improvement Budget and Program, to make changes to the Capital Improvements Road List - Fund 300, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section I: Capital Improvements

| <u>Property Name</u> | <u>Property ID</u> | <u>Length</u> | <u>Est. Costs</u> | <u>Description of Work</u> | <u>Maintenance</u> |
|-----------------------------------|--------------------|---------------|-------------------------|--------------------------------|----------------------------------|
| Falconer - Additional Funding | | | \$ 636,000.00 | Additional Funding for Cor | Normal Maintenance |
| Huntwyck Village | | | 800,000.00 | Roadside Improvement | Normal Maintenance |
| Off System Bridge Replace | | | 150,000.00 | Bridge Projects | Normal Maintenance |
| Sharp Road Turn Lane | | | 50,000.00 | Construction | Normal Maintenance |
| Carr Drive Bridge | | | 450,000.00 | Bridge Projects | Normal Maintenance |
| <u>Allen Road Widening</u> | | | <u>78,000.00</u> | <u>Widening Project</u> | <u>Normal Maintenance</u> |

** originally approved on 2005-2009 Capital Budget for \$300,000

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