

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2442

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 approved additional fixed assets for 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 Fixed Asset Section,

Section 1: Capital Improvements

<u>Fund No</u>	<u>Description</u>	<u>Estimated Costs</u>
330-00	Signal Lite @ Trace in Covington (total cost \$98,000 - \$50,000 approved on 2007 Budget)	48,000.00

Section 2: Fixed Assets

<u>Fund No</u>	<u>Year</u>	<u>Description</u>	<u>Amount</u>
322-00	2008	Communications Tower	180,000.00
404-XX	2008	Communications Tower	245,000.00
			<u>425,000.00</u>

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Fixed Asset 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:

THERESA FORD, COUNCIL CLERK