

**ST. TAMMANY PARISH COUNCIL
RESOLUTION**

RESOLUTION COUNCIL SERIES NO. C-2388

COUNCIL SPONSOR BINDER/DAVIS

PROVIDED BY BOND COUNSEL

RESOLUTION PROVIDING FOR THE TABULATION OF THE SEALED AND ELECTRONIC BIDS RECEIVED FOR THE PURCHASE OF FIVE MILLION DOLLARS (\$5,000,000) OF LIMITED TAX REVENUE BONDS, SERIES 2008 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, APPROVING THE OFFICIAL NOTICE OF BOND SALE AND OFFICIAL STATEMENT IN CONNECTION THEREWITH, AND AUTHORIZING CERTAIN OFFICIALS TO SIGN COPIES THEREOF AS EVIDENCE OF THE APPROVAL THEREOF.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES THAT:

SECTION 1. This Parish Council (the "Governing Authority") does now proceed in open and public session to tabulate the sealed or electronic bids received for the purchase of Five Million Dollars (\$5,000,000) of Limited Tax Revenue Bonds, Series 2008 of the Parish of St. Tammany, State of Louisiana (the "Bonds"), authorized and duly advertised for sale by virtue of a resolution adopted on May 1, 2008.

SECTION 2. The official Notice of Bond Sale and Official Statement prepared in connection with the sale of the Bonds, and the information contained therein, are hereby approved by this Governing Authority and the Parish President, Director of Finance, Council Chairman and/or the Council Clerk of the Governing Authority are hereby authorized, empowered and directed to sign copies thereof as evidence of its approval.

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 5th DAY OF JUNE, 2008, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT.

JERRY BINDER, CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK