

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2677

COUNCIL SPONSOR: BINDER/DAVIS PROVIDED BY: FINANCE DEPARTMENT

A RESOLUTION CERTIFYING THAT THE ST. TAMMANY PARISH GOVERNMENT HAS NO BOND FUNDING SUFFICIENT TO FUND THE PROJECT ENTITLED "CAMP SALMEN ACQUISITION AND IMPROVEMENTS, PLANNING AND CONSTRUCTION (\$449,000 NON-STATE MATCH)".

WHEREAS, St. Tammany Parish Government ("STPG") acquired Camp Salmen with assistance from the Trust for Public Land and NOAA's Coastal Estuarine Land Conservation Program; and

WHEREAS, a master site plan has been developed for the Camp Salmen Nature Park to include four interpretive nature trails with boardwalk systems, a bicycle path which will eventually connect with the Tammany Trace, a museum showcasing the architecture of the historic Salmen Lodge and illustrating the history of the Bayou Liberty area, a museum commemorating and illustrating the nearly 60-year use of the property by the Boy Scouts as a campsite, a boat dock, a pavilion with restrooms, an amphitheater, gardens, signage, and other park features; and

WHEREAS, STPG will use the proposed Capital Outlay funding to construct improvements at the Camp Salmen Nature Park; and

WHEREAS, the St. Tammany Parish Government lacks any source of funds, inclusive of bond funding, sufficient to fund this project; and

WHEREAS, the St. Tammany Parish Government has exhausted all other local options for funding this project, including taxation, special assessments, loans, bond issues and other sources; and

WHEREAS, the St. Tammany Parish Government wishes to enter into a cooperative endeavor agreement with the State of Louisiana to avail itself of an opportunity to fund \$30,000 of this financial commitment in a letter of credit through the Capital Outlay Act of 2009; and

WHEREAS, under R. S. 39:101, the state of Louisiana requires that the St. Tammany Parish Government, the non-state entity requesting such funding, shall certify by resolution that it has no other funding for this project.

THE PARISH OF ST. TAMMANY HEREBY certifies that it has exhausted all local options for funding this project, including taxation, special assessments, loans, bond issues and other sources and hereby requests funding for the above referenced project through the provisions of the Capital Outlay Act of 2009.

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 _____
_____ 2009 AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF
THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK