

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2571

COUNCIL SPONSOR: BINDER/DAVIS

PROVIDED BY: FINANCE

A RESOLUTION OBLIGATING ST. TAMMANY PARISH GOVERNMENT'S DEDICATED FUNDS, GRANT FUNDS, AND IN-KIND SERVICES AS THE MATCH REQUIREMENT FOR THE LAND AND WATER CONSERVATION FUND GRANT TO CONSTRUCT CAMP SALMEN'S CAMP RIDGE LOOP.

WHEREAS, St. Tammany Parish Government ("STP") is committed to developing outdoor public recreational facilities at the Camp Salmen Nature Park, which is located south of US Highway 190 in the greater Slidell area.

WHEREAS, the Camp Ridge Loop Interpretive Trail ("CRL") is part of Phase I of the park and represents one of four proposed trail loops that signify the four distinct ecological land forms and vegetative patterns present at the site. STP has been awarded \$125,000 of Land and Water Conservation Funds ("LWCF") to construct the CRL, which includes a nature trail, three (3) boardwalks, and interpretive signage for this westerly loop along Bayou Liberty.

WHEREAS, STP agrees to obligate a combination of Parish in-kind services, Capital Outlay grant funding, and Parish funds dedicated for Camp Salmen to satisfactorily complete the construction of the CRL project, which was estimated to cost \$250,000 at the time of the grant award. The total value of STP's obligation is the excess of costs over the LWCF funding of \$125,000 less the grantor's administrative fee.

WHEREAS, STP will become eligible for LWCF financial aid in the amount of 50% of the estimated or actual allowable cost at the completion of the project.

WHEREAS, as required by LWCF, any and all wiring for the CRL site will be placed underground.

WHEREAS, STP was previously authorized and supported to make application to the LA Office of State Parks, Division of Outdoor Recreation, for federal financial assistance on this project; such application was approved by the federal government; and STP is now authorized to take the necessary action to provide the plans, complete the project, and sign grant documents as necessary.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to authorize STP to obligate existing grant funds, dedicated matching grant funds, and in-kind services as match against the LWCF grant and provide this resolution, plans and executed documents for the purpose of obtaining such financial aid.

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