ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. <u>C-2546</u>

THERESA FORD, COUNCIL CLERK

COUNCIL SPONSOR: BINDER/DAVIS PROVIDED BY: PRESIDENT/ LEGAL.

RESOLUTION APPROVING AND AUTHORIZING ST. TAMMANY PARISH THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND STATE OF LOUISIANA REGARDING SOUTH SLIDELL LEVEE REHABILITATION PROJECT #50-J52-06B-07.

WHEREAS, the Capital Outlay Act, adopted in Accordance with Article VII, Section 6 of the constitution contains an appropriation for St. Tammany Parish for the South Slidell Levee Rehabilitation Project #50-J52-06B-07.

WHEREAS, the State of Louisiana desires to enter into a Cooperative Endeavor Agreement regarding the South Slidell Levee Rehabilitation Project FP&C Project #50-J52-06B-07; and

WHEREAS, to administer funds, the State of Louisiana and the Parish have agreed to execute a Cooperative Endeavor Agreement which will describe and state the scope obligations regarding the distribution of funds of FP&C Project #50-J52-06B-07; and

BE IT RESOLVED that the Parish President is hereby authorized to sign and/or execute a Cooperative Endeavor Agreement between St. Tammany Parish and State of Louisiana regarding the and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions authorized herein; and

THAT all acts previously taken by the Office of the Parish President in furtherance of the actions or agreements contemplated herein are hereby ratified and approved.

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 DULY ADOPTED AT A REGULAR MEETING OF THE PARISH COUNCIL HELD ON THE DAY OF, 2009. JERRY BINDER, COUNCIL CHAIRMAN ATTEST:	POLITOWS.	
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ATTEST:		JERRY BINDER, COUNCIL CHAIRMAN
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