

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2662

COUNCIL SPONSOR: BINDER/DAVIS

PROVIDED BY: FINANCE

RESOLUTION TO AMEND ORDINANCE C.S. NO. 08-1968 - 2009-2013 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS

WHEREAS, St. Tammany Parish Government has approved additional capital improvements, fixed assets and grant awards for the Fiscal Year 2009,

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 08-1968 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Grants Section

Section 3: Grants

<u>Fund No</u>	<u>Description</u>	<u>2009 BUDGET</u>	<u>AMENDMENT</u>	<u>ADJUSTED BUDGET</u>
404-10	FY06 State Homeland Equipment	58,379.74	82,641.29	141,021.03
411-31	STARC - Act 19 LIA Grant	0.00	23,750.00	23,750.00
411-32	St. Tammany Humane Society - Act 19 LIA Grant	0.00	23,750.00	23,750.00
420-10	Camp Salmen	197,366.11	125,000.00	322,366.11
420-27	Mandeville Aquatic Ecosystem Restoration	0.00	1,845,300.00	1,845,300.00
425-57	CDBG Facility Repair	250,367.50	125,000.00	375,367.50
450-09	DOTD Rural Transportation	222,654.00	6,100.00	228,754.00

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Grant Award 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 _____ 2009, 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