

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3087

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: FINANCE

\*\*\*PLEASE SEE ATTACHMENT FOR COMPLETE DOCUMENT\*\*\* RESOLUTION TO AMEND ORDINANCE C.S. NO. 10-2406 - 2011-2015 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS

WHEREAS,

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that

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 7 DAY OF April, 2011, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

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RESOLUTION TO AMEND ORDINANCE C.S. NO. 10-2406 - 2011-2015 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 2011; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 10-2406 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Capital Improvements Section.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 10-2406 - 2011-2015 Capital Improvement Budget and Program, to make changes to Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - Other

<u>Fund 326-00</u>		
<u>Hwy 190 Landscape</u>	<u>50,000.00</u>	<u>Parish Share of Project</u>
<u>Oak Harbor Landscape</u>	<u>34,000.00</u>	<u>Parish Share of Project</u>
<u>Fund 327-00</u>		
<u>Fishing Pier</u>	<u>1,300,000.00</u>	<u>Parish Share of Project</u>
<u>Fund 402-XX</u>		
<u>Fishing Pier</u>	1,000,000.00	OCD - LRA funding prev. approved
	<u>250,000.00</u>	<u>OCD - CDBG Entitlement</u>
	<u>1,216,666.00</u>	<u>BP Tourism Grant</u>
	<u>1,500,000.00</u>	<u>Dept Wildlife &amp; Fisheries</u>
<u>Fund 415-03</u>		
<u>La. Hwy 59 @ La 1088</u>	<u>\$ 125,000.00</u>	<u>Intersection Improvements</u>

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Capital 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 7 DAY OF APRIL, 2011, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTIN W. GOULD, JR, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK