ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3279 COUNCIL SPONSOR: GOULD/DAVIS PROVIDED BY: FINANCE ***PLEASE SEE ATTACHED 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 to amend the Grants Budget as submitted. 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 1 DAY OF DECEMBER, 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

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3279

COUNCIL SPONSOR: GOULD/DAVIS PROVIDED BY: FINANCE

RESOLUTION TO AMEND ORDINANCE C.S. NO. 10-2406 - 2011-2015 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS

BEGINNING

ADJUSTED

WHEREAS, St. Tammany Parish Government has identified 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 Grants Section:

Section 3: Grants

ABSENT:

Fund No	Description	2011 BUDGET	<u>ADJUSTMENT</u>	2011 BUDGET
400-10	Decentralized Arts	0.00	100,835.00	100,835.00
411-01	Fire District No. 1	0.00	6,620.00	6,620.00
411-03	Fire District No. 3	0.00	6,620.00	6,620.00
411-04	Fire District No. 4	0.00	6,620.00	6,620.00
411-05	Fire District No. 5	7,000.00	6,620.00	13,620.00
411-06	Fire District No. 6	7,000.00	6,620.00	13,620.00
411-07	Fire District No. 7	0.00	6,620.00	6,620.00
411-08	Fire District No. 8	11,500.00	6,620.00	18,120.00
411-09	Fire District No. 9	0.00	6,620.00	6,620.00
411-12	Fire District No. 12	4,500.00	6,620.00	11,120.00
411-13	Fire District No. 13	7,000.00	6,620.00	13,620.00
416-10	Bayou Chinchuba Detention Pond	0.00	485,000.00	485,000.00
418-06	GOMESA	106,381.94	1,296.79	107,678.73
425-28	United Way - Emerg. Food & Shelter Prog.	0.00	11,627.00	11,627.00
450-09	DOTD - Rural Transporation 2011	0.00	589,100.00	589,100.00
450-21	DOTD - Rural Transporation 2010	301,356.57	(19,563.97)	281,792.60

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:				

PRESENT AND VOTING.	
ATTEST:	MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

THIS RESOLUTION WAS DECLARED ADOPTED ON THE $\underline{1}$ DAY OF $\underline{\text{DECEMBER}}$, 2011, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT

Grants Resolution December 2011

<u>Fund No</u> <u>Title</u>

Granting Agency & Description

400-10	Decentralized Arts	State of La - Office of Cultural Development - to develop and implement a regional arts grants process for St. Tammany and St. Bernard Parishes.		
411-01	Fire District No. 1			
411-03	Fire District No. 3	1		
411-04	Fire District No. 4	State of La Local Government Assistance Program provides assistance to Fire District for the purchase of equipment. These are pass-though grants. Each district purchases the equipment and is reimbursed by the Parish.		
411-05	Fire District No. 5			
411-06	Fire District No. 6			
411-07	Fire District No. 7			
411-08	Fire District No. 8			
411-09	Fire District No. 9			
411-12	Fire District No. 12			
411-13	Fire District No. 13			
416-10	Bayou Chinchuba Detention Pond	US Environmental Protection Agency - funding for the construction of the Bayou Chinchuba Detention Pond		
418-06	GOMESA	US Dept of Interior - Office of Natural Resources - Funding from sale of offshore oil leases to be used for Christmas Tree Program in 2012		
425-28	United Way - Emerg. Food & Shelter Prog.	United Way - to provide rental/mortgage assistance to households in danger of becoming homeless and utility assistance to families having economic difficulties.		
450-09	DOTD - Rural Transporation 2011	La. Dept of Transportation - Assistance to provide rural transportation for FY2012.		
450-21	DOTD - Rural Transporation 2010	La. Dept of Transportation - Assistance to provide rural transportation for FY2011 - Grant year completed 6/30/11.		