

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3361

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: FINANCE

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT

RESOLUTION TO AMEND ORDINANCE C.S. NO. 11-2638 THE
2012-2016 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 5 DAY OF APRIL , 2012, 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-3361

COUNCIL SPONSOR: GOULD/BRISTER PROVIDED BY: FINANCE

RESOLUTION TO AMEND ORDINANCE C.S. NO. 11-2638 - 2012-2016 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 2012,

WHEREAS, in accordance with Section 4 of Ordinance C.S. No.11-2638 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>2012 BUDGET</u> | <u>AMENDMENT</u> | <u>REVISED 2012 BUDGET</u> |
|----------------|-------------------------------------|--------------------|------------------|--------------------------------|
| 402-17 | CDBG - Gustav/Ike Disaster Recovery | 1,411,780.00 | 1,709,416.00 | 3,121,196.00 |
| 415-02 | CDBG - Gustav/Ike Disaster Recovery | 0.00 | 1,600,000.00 | 1,600,000.00 |
| 425-01 | CSBG 2010 | 0.00 | 283,605.00 | 283,605.00 |
| 425-11 | LIHEAP PY 2012 | 0.00 | 338,307.52 | 338,307.52 |
| 425-45 | Weatherization 2011 DOE | 0.00 | 82,067.65 | 82,067.65 |
| 425-46 | Weatherization 2011 DHHS | 0.00 | 152,707.52 | 152,707.52 |
| 425-47 | Weatherization 2011 WAP | 0.00 | 16,500.00 | 16,500.00 |
| 440-04 | Airport - Maintenance | 0.00 | 10,000.00 | 10,000.00 |

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 _____ 2012, 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

ADMINISTRATIVE COMMENT

Grants Resolution April 2012 #2

| <u>Fund No</u> | <u>Title</u> | <u>Granting Agency & Description</u> |
|----------------|-------------------------------------|--|
| 402-17 | CDBG - Gustav/Ike Disaster Recovery | HUD-OCD Community Development Block Grant - Gustav/Ike Disaster Recovery - Additional funding for Communications Tower |
| 415-02 | CDBG - Gustav/Ike Disaster Recovery | HUD-OCD Community Development Block Grant - Gustav/Ike Disaster Recovery - Funding for Road Improvements for Associated Wholesale Grocers (Project Icebox) |
| 425-01 | CSBG 2010 | State of La - La Workforce Commission - Funding for Salaries and Benefits for Community Action Agency Staffing and supportive services to low income families. |
| 425-11 | LIHEAP PY 2012 | LACAP - funding for energy assistance to low income families |
| 425-45 | Weatherization 2011 DOE | LACAP - funding to reduce energy bills and to make repairs to make homes more energy efficient. |
| 425-46 | Weatherization 2011 DHHS | |
| 425-47 | Weatherization 2011 WAP | |
| 440-04 | Airport - Maintenance | La DOTD - Dept of Aviation - reimbursement 50% of lawn maintenance costs up to \$10,000 |