

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3350

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: Legal Department

RESOLUTION APPROVING AND AUTHORIZING ST. TAMMANY PARISH THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND THE TOWN OF PEARL RIVER FOR THE PURPOSE OF GRANTING RIGHT OF WAY ACCESS FOR PROVISION OF WATER AND SEWERAGE SERVICES TO THE PROJECT ICEBOX - ASSOCIATED WHOLESALE GROCERS' SITE.

WHEREAS, St. Tammany Parish ("Parish") desires to enter into an Intergovernmental Agreement with the Town of Pearl River ("Town") to grant Town access to Parish's right of way for the provision of water and sewer service for the Project Icebox - Associated Wholesale Grocers site; and

WHEREAS, the Parish owns or will acquire an approximately 40' strip of land along Old Military Road in Pearl River located immediately North of the Project Icebox - Associated Wholesale Grocers' site; and

WHEREAS, the Town will install the water line(s), sewer force main and/or line(s), sewer lift station and related equipment needed to connect the Project Icebox - Associated Wholesale Grocers' site to the Town's existing water and sewer lines, at the Town's expense and as more fully described in the Intergovernmental Agreement to be effected.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish President is hereby authorized to sign and/ or execute a Intergovernmental Agreement between St. Tammany Parish and the Town of Pearl River regarding the granting of right of way access for provision of water and sewer services and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions authorized herein.

BE IT FURTHER RESOLVED 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 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

Resolution Administrative Comment

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St. Tammany Parish will enter into an Intergovernmental Agreement with the Town of Pearl River for the purpose of Granting Right of Way access for provision of water and sewerage services to the Project Icebox, Associated Wholesale Grocers' Site. The Town of Pearl River will install the water line(s), sewer force main and/or lines(s), sewer lift station and related equipment needed to connect the Project Icebox – Associated Wholesale Grocers' site to the Town's existing water and sewer lines, at the Town's expense.