# ST. TAMMANY PARISH COUNCIL

## RESOLUTION

| RESOLUTION COUNCIL SERIES NO: $C-\underline{45}$ | <u>54</u>   |
|--|---|
| COUNCIL SPONSOR: <u>DEAN/BRISTER</u>             | PROVIDED BY: FINANCE/GRANTS   |
| RESOLUTION TO AMEND GRANT BUDGET                 | ORDINANCE C.S. NO. 16-3457 - 2016   |
| WHEREAS,   |   |
| SEE ATTACHED                                     |   |
| THE PARISH OF ST. TAMMANY HERE                   | BY RESOLVES that  |
| THIS RESOLUTION HAVING BEEN SU<br>AS FOLLOWS:    | BMITTED TO A VOTE, THE VOTE THEREON WAS   |
| MOVED FOR ADOPTION BY:                           | SECONDED BY:  |
| YEAS:  |   |
| NAYS:  |   |
| ABSTAIN:   |   |
| ABSENT:  |   |
|  |   |
|  | ADOPTED ON THE <u>7</u> DAY OF <u>APRIL</u> , 2016, AT COUNCIL, A QUORUM OF THE MEMBERS BEING |
|  |   |
|  |   |
| _  | MARTY DEAN, COUNCIL CHAIRMAN  |
| ATTEST:  |   |
|  |   |
| THERESA L. FORD, COUNCIL CLERK                   |   |

## ST. TAMMANY PARISH COUNCIL

#### RESOLUTION

| RESOLUT        | ΓΙΟΝ COUNCIL SERIES NO. <u>C-4554</u>  |                          |                       |                        |
|----------------|--|--------------------------|-----------------------|------------------------|
| COUNCII        | L SPONSOR: <u>DEAN/BRISTER</u>   | PROVIDED BY: FIN         | NANCE/GRANTS          |                        |
| RESOLUT        | ΓΙΟΝ ΤΟ AMEND ORDINANCE C.S. NO. 16-3  | 457 - 2016 GRANT B       | UDGET                 |                        |
| WHEREA         | S, St. Tammany Parish Government has received                                    | l grant awards for the I | Fiscal Year 2016; and |                        |
|                | AS, in accordance with Section III of Ordinance C. said ordinance by resolution; | S. No.16-3457 which      | allows St. Tammany    | Parish Government      |
| Section I:     | The Grant Funds are amended as follows:  |                          |                       |                        |
| <u>Fund No</u> | <u>Description</u>   | CURRENT<br>2016 BUDGET   | AMENDMENT             | REVISED<br>2016 BUDGET |
| 403-08         | Capital Outlay - Maritime Training Institute and Multi Use Facility              | 1,425,000.00             | (2,000.00)            | 1,423,000.00           |
| 404-40         | Statewide Generator Program  | 460,000.00               | (9,800.00)            | 450,200.00             |
| 416-15         | HMGP 1791-103-0005   | 509,283.41               | 80,437.00             | 589,720.41             |
| 418-09         | CPRA - Marsh Creation  | 0.00                     | 400,000.00            | 400,000.00             |
| 425-52         | ESGP 15-17   | 0.00                     | 97,181.00             | 97,181.00              |
| 450-00         | General/Mass Transit Program FY 15 Part B<br>Funds                               | 0.00                     | 40,375.00             | 40,375.00              |
| THE PAR        | ISH OF ST. TAMMANY HEREBY RESOLVES   | that the Grant Budget    | be amended as subm    | itted.                 |
| THIS RES       | SOLUTION HAVING BEEN SUBMITTED TO A  | A VOTE, THE VOTE         | THEREON WAS AS        | FOLLOWS:               |
| MOVED I        | BY ADOPTION BY, SI   | ECONDED BY               |                       |                        |
| YEAS:          |  |                          |                       |                        |
| NAYS:          |  |                          |                       |                        |
| ABSTAIN        | J:   |                          |                       |                        |
| ABSENT:        |  |                          |                       |                        |
|                | SOLUTION WAS DECLARED ADOPTED ON T<br>G OF THE PARISH COUNCIL, A QUORUM OF       |                          |                       |                        |
|                |  | MARTY DEAN, CO           | UNCIL CHAIRMAN        | 1                      |
| ATTEST:        |  |                          |                       |                        |

THERESA FORD, COUNCIL CLERK

## ADMINISTRATIVE COMMENT

### **Grants Resolution April 2016 Meeting**

| Fund No | <u>Title</u>   | Granting Agency & Description  |
|---------|--|--|
| 403-08  | Capital Outlay - Maritime Training Institute and<br>Multi Use Facility | State of LA, FP&C: Reduction in grant award received for planning and design for the Multi Use Facility.   |
| 404-40  | Statewide Generator Program  | State of LA, GOSHEP: Reduction in grant award received for generators for Lyon Elementary and Harrison Curriculum Center.                                    |
| 416-15  | HMGP 1791-103-0005   | State of LA, GOSHEP: Increase budget for funds not previously rolled over.   |
| 418-09  | CPRA - Marsh Creation  | State of LA, CPRA: Grant award received for professional services for the beneficial use marsh creation that is a component of the W15 Drainage Project.     |
| 425-52  | ESGP 15-17   | Louisiana Housing Corp: Grant award received to provide<br>emergency shelter of homeless individuals and to reimburse<br>Safe Harbor for shelter operations. |
| 450-00  | General/Mass Transit Program FY 15 Part B<br>Funds                     | State of LA, DOTD: Grant award received for Mass Transit Program.  |