ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4800

COUNCIL SPONSOR: STEFANCIK/BRISTER PROVIDED BY: FINANCE/GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 17-3673 - 2017 GRANT

WHEREAS,

SEE ATTACHED

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 <u>6</u> DAY OF <u>APRIL</u> , 2017, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4800

COUNCIL SPONSOR: <u>STEFANCIK/BRISTER</u> PROVIDED BY: <u>FINANCE/GRANTS</u>

RESOLUTION TO AMEND ORDINANCE C.S. NO. 17-3673 - 2017 GRANT BUDGET

WHEREAS, St. Tammany Parish Government has received grant awards for the Fiscal Year 2017; and

WHEREAS, in accordance with Section III of Ordinance C.S. No. 17-3673 which allows St. Tammany Parish Government to amend said ordinance by resolution;

Section I: The Grant Funds are amended as follows:

<u>Fund No</u>	Description	<u>CURRENT</u> 2017 BUDGET	<u>AMENDMENT</u>	<u>REVISED</u> 2017 BUDGET
440-14	Airport - Airfield Lighting and NAVAIDS Design	0.00	831,243.00	831,243.00
450-23	FTA-2013 5307 Urban Transit Operations	511,899.79	147,104.96	659,004.75
460-61	Special Needs Assistance Program	14,843.79	18,655.74	33,499.53

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Grant Budget be amended as submitted.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED BY ADOPTION BY _____, SECONDED BY___

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 6TH DAY OF APRIL, 2017, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT 2017 GRANTS BUDGET - APRIL 2017

Fund No	Title	Granting Agency & Description
440-14	Airport - Airfield Lighting and NAVAIDS Design	LA DOTD, FAA: Grant award received for airfield lighting and NAVAIDS improvements at the St. Tammany Parish Regional Airport. The cost estimate is \$46,000 more than the current grant award. The Airport's operating budget will cover the funding shortfall until the grant award is approved or if it is not approved.
450-23	FTA-2013 5307 Urban Transit Operations	State of LA, DOTD: Increase budget for funding allocated but not spent in 2016. This amount was not included in the rollover grant budget in the March 2017 resolution to record the available funding for grants awarded in prior years.
460-61	Special Needs Assistance Program	Federal Home Loan Bank of Dallas: Additional funding received to support residential rehabilitation projects for low to moderate income homeowners.