

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3175

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: PRESIDENT/LEGAL

RESOLUTION APPROVING AND AUTHORIZING ST. TAMMANY PARISH THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND ACCESS HEALTH LOUISIANA, INC. D/B/A ST. TAMMANY COMMUNITY HEALTH CENTER REGARDING THE USE OF OFFICE SPACE IN THE SLIDELL MEMORIAL HOSPITAL WELLNESS PAVILION.

WHEREAS, St. Tammany Parish Government has leased the first floor of the SMH Wellness Pavilion located at 501 Robert Boulevard, Slidell, Louisiana 70458 (the "Wellness Pavilion"); and

WHEREAS, The Access Health Louisiana, Inc. d/b/a St. Tammany Community Health Center desires to use space in the Wellness Pavilion for the provision of public health services to the public; and

WHEREAS, St. Tammany Parish Government desires to allow the use of office space in the Wellness Pavilion in order to provide a public health unit to improve the health, safety and welfare of citizens living in St. Tammany Parish; and

WHEREAS, the Cooperative Endeavor Agreement will be for approximately five (5) years from July 1, 2011 through May 31, 2016 for approximately eight thousand three hundred (8,300) square feet on the first (1st) floor of the Wellness Pavilion.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish President is hereby authorized to sign and/or execute a Cooperative Endeavor Agreement between St. Tammany Parish and Access Health Louisiana, Inc. d/b/a St. Tammany Community Health Center for the purposes stated above and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions authorized herein; and

BE IT FURTHER RESOLVED, that 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.

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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 4 DAY OF AUGUST, 2011, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK