

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4717

COUNCIL SPONSOR: DEAN/BRISTER

PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO AUTHORIZE THE OFFICE OF THE PARISH PRESIDENT TO ENTER INTO AND PERFECT THE SETTLEMENT OF A CERTAIN ARBITRATION

WHEREAS, pursuant to the provisions of 44 CFR Part 206, Subpart G, adding Section 206.209, St. Tammany Parish Government initiated the following arbitration: *In the Matter of St. Tammany Parish Government*, CBCA 3872-FEMA [Re: FEMA-1603-DR-LA], United States Civilian Board of Contract Appeals; and

WHEREAS, St. Tammany Parish Government Executive Counsel ("Executive Counsel") and the Office of the Parish President have recommended action be taken in connection with the settlement of the referenced arbitration and the related claims of St. Tammany Parish Government therein.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the St. Tammany Parish Council approves the recommendations of the Executive Counsel and the Office of the Parish President to settle the above described arbitration.

THE PARISH OF ST. TAMMANY FURTHER RESOLVES that the Office of the Parish President is authorized to proceed with the necessary action(s) required to enter into and perfect a settlement of the referenced matter, and relevant claims therein, including the execution of all required documents.

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 1 DAY OF DECEMBER, 2016, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

RESOLUTION ADMINISTRATIVE COMMENT

RESOLUTION TO AUTHORIZE THE OFFICE OF THE PARISH PRESIDENT TO ENTER INTO AND PERFECT THE SETTLEMENT OF A CERTAIN ARBITRATION

The Parish, upon the recommendation of St. Tammany Parish Executive Council and Office of the Parish President, seeks authorization to enter into and perfect a settlement of the arbitration captioned as follows: **In the Matter of St. Tammany Parish Government**, CBCA 3872-FEMA [Re: FEMA-1603-DR-LA.], United States Civilian Board of Contract Appeals.