

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-6233

COUNCIL SPONSOR: LORINO/COOPER

PROVIDED BY: FINANCE ON BEHALF OF GRANTS AND FACILITIES

RESOLUTION TO AMEND ORDINANCE C.S. NO. 19-4179 TO
MAKE CHANGES TO THE 2020 CAPITAL IMPROVEMENT
BUDGET AND CAPITAL ASSETS

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 6 DAY OF FEBRUARY, 2020,
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING.

MICHAEL R. LORINO, JR. , COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

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RESOLUTION TO AMEND ORDINANCE C.S. NO. 19-4179 TO MAKE CHANGES TO THE 2020 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS

WHEREAS, St. Tammany Parish Government has identified additional capital improvements and capital assets for the Fiscal Year 2020; and

WHEREAS, in accordance with Section IV of Ordinance C.S. No. 19-4179 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Capital Improvements and/or Capital Assets Sections.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 19-4179 - 2020-2024 Capital Improvement Budget and Capital Assets, to make changes to the Capital Improvements and/or Capital Assets List of said ordinance as follows, to wit:

SECTION II: CAPITAL IMPROVEMENTS - FACILITIES

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
CAPITAL FUND 252-2403 - BUILDINGS - GENERAL - FAIRGROUNDS					
Fairgrounds Phase 3	1,000,000.00			750,000.00	1,750,000.00
	<u>1,000,000.00</u>	-	-	<u>750,000.00</u>	<u>1,750,000.00</u>

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 ____ DAY OF _____ 2020, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MICHAEL LORINO, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

**ADMINISTRATIVE COMMENT
2020 CAPITAL IMPROVEMENTS - FEBRUARY 2020**

SECTION II: CAPITAL IMPROVEMENTS - FACILITIES

**CAPITAL FUND 252-2403 - BUILDINGS - Funding Source: Deep Water Horizon and Capital Outlay
GENERAL - FAIRGROUNDS**

Fairgrounds Phase 3

Allocate awarded grant funds for design and construction costs to expand the Fairgrounds Fletcher Building and associated improvements. The total project budget is \$1,750,000.00 with \$1,000,000.00 funded by Deep Water Horizon Capital Projects Fund 253-2403 and \$750,000 funded by the grant.