RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3307

COUNCIL SPONSOR: GOULD/BRISTER PROVIDED BY: Finance

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN ANY AND ALL DOCUMENTS RELATED TO THE COOPERATIVE ENDEAVOR AGREEMENT WITH THE LOUISIANA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT - DISASTER RECOVERY UNIT (OCD-DRU) TO SECURE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY FUNDS; TO ADMINISTER THE PROGRAM ON BEHALF OF THE ST. TAMMANY PARISH GOVERNMENT (STPG); AND TO AUTHORIZE THE PARISH PRESIDENT TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE SUBMISSION OF THE APPLICATION(S) AND OR AMENDMENTS THERETO; AND SUBSEQUENT ADMINISTRATION OF THE PROGRAM.

WHEREAS, STPG has submitted applications to the LA OCD-DRU to secure its appropriation of CDBG Disaster Recovery funding; and

WHEREAS, implementation of the program requires completion of or amendments to the application(s) and subsequent administration of the grant program in accordance with all CDBG regulations; and

WHEREAS, submission of the application and subsequent administration of the grant program requires the execution of numerous forms and documents.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that Patricia P. Brister be hereby authorized to sign any and all documents required in the submission of the required application(s) and or amendments thereto and all documents required in the subsequent administration of the program.

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>12</u> DAY OF <u>JANUARY</u>, 2012, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

ATTEST:

THERESA L. FORD, COUNCIL CLERK