ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3167

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: COUNCIL ATTORNEY

RESOLUTION TO APPROVE AND AUTHORIZE 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 ST. TAMMANY PARISH FIRE DISTRICT NO. 13.

WHEREAS, the St. Tammany Parish Fire District No. 13 Board of Commissioners met on June 15, 2011, and declared a 1976 Seagrave fire truck as surplus; and

WHEREAS, the St. Tammany Parish Fire District No. 13 Board of Commissioners desires to transfer ownership of the fire truck to St. Tammany Parish for its "Kids Town Project"; and

WHEREAS, the "Kids Town Project" will utilize the vehicle to provide fire prevention education through recreational opportunities to the children of the Parish; and

WHEREAS, Pursuant to Article VII, Section 14 (C), of the Louisiana State Constitution, governmental entities are authorized to enter into cooperative endeavor agreements.

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 the St. Tammany Parish Fire District No. 13 Board of Commissioners in furtherance of the objectives stated above.

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

MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK