

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3166

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO APPROVE AND AUTHORIZE THE PARISH OF ST. TAMMANY, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND ST. TAMMANY RECREATION DISTRICT NUMBER 7 FOR A PARK AND RIDE FACILITY UPON A CERTAIN PARCEL OF LAND,(COMMONLY REFERRED TO AS POITEVENT PARK), AS MORE FULLY DESCRIBED HEREIN.

WHEREAS, the St. Tammany Parish Government has determined that it is in the public's interest to enter into a use agreement with St. Tammany Recreation District Number 7 for a park and ride facility; and

WHEREAS, it is the desire of the St. Tammany Parish Government to enter into a cooperative endeavor agreement for the use of the property of St. Tammany Recreation District Number 7 for a park and ride facility; and

WHEREAS, it is the desire of the St. Tammany Parish Government to use a portion of the site owned by St. Tammany Recreation District Number 7 known as Poitevent Park, as a park and ride facility; and

WHEREAS, the cooperative endeavor agreement will be for twenty-five (25) years at a yearly rate of one dollar and no/100 (\$ 1.00), with St. Tammany Parish Government being responsible for payment of all utilities, insurance, repairs and taxes (if any).

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish of St. Tammany, through the Office of the Parish President, to enter into a cooperative endeavor agreement with the St. Tammany Recreation District Number 7 for a portion of the land commonly referred to as Poitevent Park, St. Tammany Parish, Louisiana; and

That pursuant to all applicable provisions of law, the Office of the Parish President is directed and authorized to do whatever is necessary to enter into a cooperative endeavor agreement to use the property as a park and ride facility; and

That the Office of the Parish President is authorized to exercise its discretion in entering into a cooperative endeavor agreement regarding this property, together with all other agreements and all transactions necessary to carry out the intent of this Resolution; and

THAT, any and all actions previously taken by the Office of the Parish President in furtherance of the actions contemplated herein are ratified and accepted accordingly.

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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