## RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3136
COUNCIL SPONSOR: GOULD/DAVIS PROVIDED BY: FINANCE

> ***PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT*** RESOLUTION TO AMEND ORDINANCE C.S. NO. 10-2406 2011-2015 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and grant awards for the Fiscal Year 2010,

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 09-2166 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Grants Section,

| Section 3: Grants |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  | Fund No | Description | BEGINNING |  | ADJUSTED |
|  |  |  | 2011 | ADJUSTMENT 2011 |  |
|  |  |  | BUDGET |  | BUDGET |
|  | 402-18 | BP Tourism | 0.00 | 2,166,000.00 | 2,166,000.00 |
|  |  | Grant |  |  |  |
|  | 425-12 | LIHEAP/LACAP88.66 |  | 5,000.00 | 5,488.66 |
|  |  | Client |  |  |  |
|  |  | Education |  |  |  |
|  |  | Grant |  |  |  |
|  | 425-13 | LIHEAP | 894,679.10 | 651,752.79 | 1,546,431.89 |
|  | 443-04 | Animal | 2,250.00 | 300.00 | 2,550.00 |
|  |  | Services |  |  |  |
|  |  | Grants |  |  |  |

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Grants Budget as submitted.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: $\qquad$ SECONDED BY: $\qquad$
YEAS: $\qquad$
NAYS: $\qquad$

ABSTAIN: $\qquad$

ABSENT: $\qquad$
THIS RESOLUTION WAS DECLARED ADOPTED ON THE 2 DAY OF June, 2011, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

ATTEST:

THERESA L. FORD, COUNCIL CLERK

## ADMINISTRATIVE COMMENT

Grants Resolution June 2011

Fund No Title Granting Agency \& Description

| 402-18 | BP Tourism Grant | BP Exploration \& Production Inc. through Community <br> Foundation of Acadiana - to promote tourism in St. Tammany <br> Parish |
| :---: | :--- | :--- |
| $425-12$ | LIHEAP/LACAP Client Education Grant | La. Community Action Partnership - To promote energy <br> education and awareness to low income families. |
| $425-13$ | LIHEAP | La. Community Action Partnership - To provide energy <br> assistance to low income families. |
| $443-04$ | Animal Services Grants | Chevron - general supplies for the adoption of animals |

## ST. TAMMANY PARISH COUNCIL

RESOLUTION
RESOLUTION COUNCIL SERIES NO.: $\mathbf{C - 3 1 3 6}$
COUNCIL SPONSOR: GOULD/DAVIS
PROVIDED BY: FINANCE

RESOLUTION TO AMEND ORDINANCE C.S. NO. 10-2406-2011-2015 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS.

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and grant awards for the Fiscal Year 2011; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No.10-2406 which allows St. Tammany
Parish Government to amend said ordinance by resolution, we submit the following amendments to the Grants Section:

Section 3: Grants

| Fund No | Description | $\frac{\text { BEGINNING }}{2011 \text { BUDGET }}$ | ADJUSTMENT | $\frac{\text { ADJUSTED }}{2011 \text { BUDGET }}$ |
| :---: | :---: | :---: | :---: | :---: |
| 402-18 | BP Tourism Grant | 0.00 | 2,166,000.00 | 2,166,000.00 |
| 425-12 | LIHEAP/LACAP Client Education Grant | 488.66 | 5,000.00 | 5,488.66 |
| 425-13 | LIHEAP | 894,679.10 | 651,752.79 | 1,546,431.89 |
| 443-04 | Animal Services Grants | 2,250.00 | 300.00 | 2,550.00 |

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Grant Award Budget as submitted.
THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THERE ON WAS AS FOLLOWS:

MOVED BY ADOPTION BY $\qquad$ SECONDED BY $\qquad$

YEAS:
NAYS:
ABSTAIN:
ABSENT:
THIS RESOLUTION WAS DECLARED ADOPTED ON THE 2 DAY OF JUNE, 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 FORD, COUNCIL CLERK

## ADMINISTRATIVE COMMENT

## Grants Resolution June 2011

Fund No
Title
Granting Agency \& Description

| $402-18$ | BP Tourism Grant | BP Exploration \& Production Inc. through Community <br> Foundation of Acadiana - to promote tourism in St. Tammany <br> Parish |
| :--- | :--- | :--- |
| $425-12$ | LIHEAP/LACAP Client Education Grant | La. Community Action Partnership - To promote energy <br> education and awareness to low income families. |
| $425-13$ | LIHEAP | La. Community Action Partnership - To provide energy <br> assistance to low income families. |
| $443-04$ | Animal Services Grants | Chevron - general supplies for the adoption of animals |

