ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3139

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: LEGAL DEPARTMENT

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 THE CITY OF COVINGTON.

WHEREAS, the Parish owns the Fair Office Building, which has a total 5,800 square feet, located at 1305 North Florida, Covington, Louisiana 70434 ("hereafter referred to as "Fair Office Building"); and

WHEREAS, the City of Covington desires to promote a summer camp, for the children of Covington; and

WHEREAS, the Parish is willing to allow the City of Covington the use of the Fair Office Building so that the City of Covington can sponsor a summer camp and other community programs; and

WHEREAS, the summer camp and community programs would provide learning, and wholesome fun and activities for deserving children in the Covington area and 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 City of Covington in furtherance of the objectives stated above; and

THAT all acts previously taken by the Office of the Parish President in furtherance of the actions or agreements contemplated herein are hereby ratified and approved.

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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 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 L. FORD, COUNCIL CLERK