

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3140

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 NORTHSHORE HARBOR CONVENTION CENTER.

WHEREAS, the Parish has been awarded a grant from the Louisiana Lieutenant Governor's Office which is to be used for projects aimed at promoting tourism in the Parish; and

WHEREAS, the Parish has obtained approval to transfer grant funds to Northshore Harbor Convention Center for the costs of erecting a billboard sign which will be used to promote and advertise events held at the Northshore Harbor Center; and

WHEREAS, The Parish proposes to provide funding for the costs of the billboard sign in an amount not to exceed Four Hundred Thousand and no/dollars (\$ 400,000.00) to the Northshore Harbor Convention Center; 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 Northshore Harbor Convention Center 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