

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3138

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 ST. TAMMANY HUMANE SOCIETY.

WHEREAS, Act 41 of the 2010 Regular Session of the Louisiana Legislature, is the appropriation for the expenditure of State funds, and said Act 41 contains a line item appropriation for the benefit of the Parish and the St. Tammany Humane Society, in which the sum of twenty- five thousand and no/ dollars (\$ 25,000.00) has been allocated for the purchase and/or construction of a training room and a laundry room; and

WHEREAS, the Humane Society desires to purchase and/or construct two (2) buildings. The proposed use of funds is consistent with the Grant approval. One building will function as a training room, and the other will function as a laundry room; and

WHEREAS, The Parish proposes to provide the Act 41 funding in the amount of twenty-five thousand and no/ dollars (\$ 25,000.00) to the Humane Society to fund the purchase and/or construction of a training room and a laundry room; 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 that the Parish President is hereby authorized to sign and/or execute a Cooperative Endeavor Agreement between St. Tammany Parish and St. Tammany Parish Humane Society 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