## ST. TAMMANY PARISH COUNCIL

## RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3331

COUNCIL SPONSOR: GOULD/BRISTER PROVIDED BY: FINANCE

\*\*\*PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT\*\*\*

RESOLUTION TO AMEND ORDINANCE C.S. NO. 11-2638, 2012-2016 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS.

WHEREAS, THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Capital Budget as submitted.

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

MOVED FOR ADOPTION BY:	SECONDED BY:
YEAS:	
NAYS:	
ABSTAIN:	
ABSENT:	
	D ADOPTED ON THE 1 DAY OF MARCH, 2012, AT H COUNCIL, A QUORUM OF THE MEMBERS BEING
	MADTIN W COLUD ID COUNCIL CHAIDMAN
	MARTIN W. GOULD, JR., COUNCIL CHAIRMAN
ATTEST:	
THERESA L. FORD, COUNCIL CLERK	

## ST. TAMMANY PARISH COUNCIL

## RESOLUTION

RESOLUTION (	COUNCIL SERIES NO. <u>C-3331</u>	
COUNCIL SPON	NSOR: GOULD/BRISTER	PROVIDED BY: FINANCE
	ON TO AMEND ORDINANCE C.S. NO ND PROGRAM, FIXED ASSET AND G	. 11-2638 - 2012-2016 CAPITAL IMPROVEMENT RANT AWARDS.
WHEREAS, Fiscal Year 2012	-	tified additional capital improvements, fixed assets and grant awards for the
WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 11-2638 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Facilities Section:		
Section 1: Capit	al Improvements - Facilities	
Fund No	Description	Estimated Costs
324-00 324-00	Brewster Barn Fence New Covington Barn	27,000.00 (27,000.00)
reallocate funds from New Covington Barn project to install fence at Brewster Barn		
330-00	Tammany Trace Trailhead Caboose New HVAC	7,000.00
THE PARISH	OF ST. TAMMANY HEREBY RESOL	VES to amend the Capital Budget as submitted.
THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THERE ON WAS AS FOLLOWS:		
MOVED BY AD	OOPTION BY, S	ECONDED BY
YEAS:		
NAYS:		
ABSTAIN:		
ABSENT:		
THIS RESOLUTION WAS DECLARED ADOPTED ON THE $\underline{1}$ DAY OF $\underline{\text{MARCH}}$ , 2012, 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 FORI	D, COUNCIL CLERK	