

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4587

COUNCIL SPONSOR: DEAN/BRISTER

PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 3-01 AND 3-09 FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH NORTHSORE COMMUNITY FOUNDATION FOR THE FUNDING OF AN EXECUTIVE DIRECTOR FOR FAMILY PROMISE.

WHEREAS, the mission of Northshore Community Foundation, Inc. ("NCF") is to coordinate non-profit resources to enhance the quality of life for residents of the north shore; and

WHEREAS, NCF has established a Family Promise affiliate in St. Tammany Parish incorporated as "Family Promise of St. Tammany, Inc."; and

WHEREAS, the mission of Family Promise is to help homeless and low-income families achieve sustainable independence; and

WHEREAS, NCF desires to create the position of a Family Promise Executive Director to oversee the provision of case management to children and their families who are experiencing homelessness and to coordinate the program components of Family Promise in St. Tammany Parish.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that St. Tammany Parish Government, through the Office of the Parish President, pursuant to Home Rule Charter sections 1-04, 3-01 and 3-09 is authorized to execute a Cooperative Endeavor Agreement with Northshore Community Foundation, Inc., which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the Parish's contribution of funding towards an Executive Director for Family Promise of St. Tammany, Inc.

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 5 DAY OF MAY, 2016, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

**Resolution Administrative Comment**

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 3-01 AND 3-09 FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH NORTSHORE COMMUNITY FOUNDATION FOR THE FUNDING OF AN EXECUTIVE DIRECTOR FOR FAMILY PROMISE.

Parish seeks to enter into a CEA with Northshore Community Foundation to provide for funding of \$50,000 towards an Executive Director for Family Promise of St. Tammany, Inc.