

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3101

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: PRESIDENT/LEGAL

RESOLUTION APPROVING AND AUTHORIZING ST. TAMMANY PARISH THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY, THE GREATER NEW ORLEANS EXPRESSWAY COMMISSION AND THE CITY OF MANDEVILLE REGARDING IMPROVEMENTS TO TURNING LANES AT THE TRIANGLE ON WEST CAUSEWAY APPROACH, GNOEC PROJECT #630.

WHEREAS, the Greater New Orleans Expressway Commission ("GNOEC"), the City of Mandeville ("City") and St. Tammany Parish ("Parish") desire to enter into a Cooperative Endeavor Agreement to define the parties obligations regarding the construction of turning lanes at the triangle on West Causeway Approach, GNOEC Project #630 ("Project"); and

WHEREAS, the GNOEC will contract for the engineering services for the construction of the Project; and bid and contract with the lowest responsible bidder for the construction of the Project; and

WHEREAS, the Parish will contribute fifty percent (50%) of the cost of the Project, not to exceed sixty-five thousand and no/ dollars (\$ 65,000.00).

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, the Greater New Orleans Expressway Commission and the City of Mandeville wherein the parties obligations are defined as set out herein and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions authorized herein; 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 5 DAY OF May, 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