

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4688

COUNCIL SPONSOR: DEAN/BRISTER

PROVIDED BY: FINANCE/GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 16-3457 - 2016
GRANT BUDGET

WHEREAS,

SEE ATTACHED

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that

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

MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

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COUNCIL SPONSOR: DEAN/BRISTER

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RESOLUTION TO AMEND ORDINANCE C.S. NO. 16-3457 - 2016 GRANT BUDGET

WHEREAS, St. Tammany Parish Government has received grant awards for the Fiscal Year 2016; and

WHEREAS, in accordance with Section III of Ordinance C.S. No.16-3457 which allows St. Tammany Parish Government to amend said ordinance by resolution;

Section I: The Grant Funds are amended as follows:

<u>Fund No</u>	<u>Description</u>	<u>CURRENT 2016 BUDGET</u>	<u>AMENDMENT</u>	<u>REVISED 2016 BUDGET</u>
416-21	Riverwood Drainage	160,000.00	525,850.66	685,850.66
418-07	Local Coastal Zone (16-17)	0.00	35,260.00	35,260.00
430-23	Carroll Road Trail	90,657.00	6,917.00	97,574.00
443-03	PetSmart Charities Transition Grant	0.00	35,850.00	35,850.00
450-25	Mass Transit Program FY 16 Part B Funds	0.00	88,837.00	88,837.00

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Grant Budget be amended as submitted.

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

MOVED BY ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 3RD DAY OF NOVEMBER 2016, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
Grants Resolution November 2016 Meeting

<u>Fund No</u>	<u>Title</u>	<u>Granting Agency & Description</u>
416-21	Riverwood Drainage	Additional grant award received for construction costs related to drainage improvements in the areas of Riverwood and Covington Country Club Estates. The State has incrementally funded a portion of the total \$1,663,940 estimated construction costs and requires a 10% match which is being funded out of Capital Project Fund 300-16. Total funding for the project is \$2,425,850.66, which is funded as follows: \$715,000.00 from Capital Project Fund 300-16, \$225,000.00 from Capital Project Fund 316-00, \$435,000 from Capital Project Fund 366-00, \$365,000 from Capital Project Fund 367-00, and \$685,850.66 from Statewide Flood Control Grant Fund 416-21.
418-07	Local Coastal Zone (16-17)	State of LA, Department of Natural Resources: Grant award received for local coastal zone program implementation. The required match is 37%, or \$26,260, which is being funded in-kind by salaries and benefits recorded in General Fund 010 and Public Works Fund 015.
430-23	Carroll Road Trail	State of LA, CRT: Additional grant award received for the Carroll Road Trail - extension of Tammany Trace into City of Slidell. A cost overrun of \$1,076 is being funded Public Works Fund - Trace Maintenance 015-80.
443-03	PetSmart Charities Transition Grant	PetSmart Charities, Inc: Grant award received to support the transition of the Rescue Waggin program by supporting the animal welfare initiatives of the St. Tammany Parish Government Animal Shelter.
450-25	Mass Transit Program FY 16 Part B Funds	State of LA, DOTD: Annual allocation received for the mass transit program.