### ST. TAMMANY PARISH COUNCIL

### RESOLUTION

### RESOLUTION COUNCIL SERIES NO: C-3546

### COUNCIL SPONSOR: GOULD/BRISTER PROVIDED BY: FINANCE

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

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and grant awards for the Fiscal Year 2012; and

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 Grants Section.

### Section 3: Grants

Fund No	Description	<u>2012 BUDGET</u>	AMENDMENT	<u>REVISED</u> 2012 BUDGET
404-35	FY 2011 SHSP Grant	0.00	180,244.00	180,244.00
425-11	LIHEAP	953,243.02	86,000.00	1,039,243.02
440-10	Airport - Apron & Taxiway	0.00	1,256,000.00	1,256,000.00

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Grants Budget as submitted.

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

MOVED FOR ADOPTION BY:	SECONDED	DV.
MOVED FOR ADOI HON DT.	SECONDED	$\mathbf{D}\mathbf{I}$ .

YEAS: \_\_\_\_\_

NAYS:

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

THIS RESOLUTION WAS DECLARED ADOPTED ON THE  $\underline{1}~$  DAY OF <u>NOVEMBER</u> , 2012, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

ATTEST:

THERESA L. FORD, COUNCIL CLERK

## ADMINISTRATIVE COMMENT

#### Grants Resolution October 2012

Fund No	<u>Title</u>	Granting Agency & Description
404-35	FY 2011 SHSP Grant	Gov. Office of Homeland Security & Emergency Preparedness - State Homeland Security Program - funds are for communications equipment and accessories.
425-11	LIHEAP	LACAP - Provide energy assistance to low income families.
440-10	Airport - Apron & Taxiway	Federal Aviation Agency and Dept of Transportation and Development - funding for Paving & Engineering of Apron & Taxiway - Phase 2