

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3565

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO APPROVE AND AUTHORIZE ST. TAMMANY PARISH THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND THE TAMMANY TRACE FOUNDATION TO PROVIDE FUND RAISERS TO GENERATE REVENUE FOR OPERATION AND IMPROVEMENTS TO TAMMANY TRACE, KIDS KONNECTION PLAYGROUND AND CAMP SALMEN PARK.

WHEREAS, St. Tammany Parish is the owner of the Tammany Trace, Kids Konnection playground and Camp Salmen park (hereinafter individually and collectively referred to as "Parks"); and

WHEREAS, the Tammany Trace Foundation (hereinafter, "Foundation") is a Louisiana non-profit corporation actively engaged in promoting, maintaining and improving the Parks through fund raisers, donations and grants; and

WHEREAS, the continued operation, maintenance, improvement and additions to the Parks for the use and enjoyment of the public are an important public purpose and are worthy of support; and

WHEREAS, Resolution Police Jury Series No. 94-6766 provides for a Service Agreement between the Parish and Foundation for the activities provided herein, but, to date, a signed version of such agreement can not be produced; and

WHEREAS, the parties desire to ratify the existing agreement, to add Camp Salmen and to provide for a new cooperative endeavor agreement between the parties.

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 and the Tammany Trace Foundation regarding fund raising for the operation, maintenance, improvement and additions to the Tammany Trace, Kids Konnection playground and Camp Salmen park.

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 1 DAY OF NOVEMBER, 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 L. FORD, COUNCIL CLERK

Resolution Administrative Comment

RESOLUTION TO APPROVE AND AUTHORIZE ST. TAMMANY PARISH THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND THE TAMMANY TRACE FOUNDATION TO PROVIDE FUND RAISERS TO GENERATE REVENUE FOR OPERATION AND IMPROVEMENTS TO TAMMANY TRACE, KIDS KONNECTION PLAYGROUND AND CAMP SALMEN PARK.

The Parish seeks to enter into a Cooperative Endeavor Agreement with Tammany Trace Foundation for Foundation's use of Parish's Tammany Trace, Kids Konnection and Camp Salmen properties for fund raising purposes. Proceeds of Foundation's fund raising are to be applied to operations, maintenance, improvements and additions to the Tammany Trace, Kids Konnection and Camp Salmen. Resolution PJS 94-9766 evidences the existence of a Service Agreement, but a signed version cannot be produced. Camp Salmen Park should now be included as well.