ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3239

COUNCIL SPONSOR: <u>GOULD/DAVIS</u>

PROVIDED BY: Engineering

RESOLUTION TO AUTHORIZE THE ST. TAMMANY PARISH PRESIDENT TO SUBMIT AN OFFICE OF COMMUNITY DEVELOPMENT/DISASTER RECOVERY UNIT DISASTER RECOVERY APPLICATION FOR ECONOMIC REVITALIZATION PROGRAM AND EXECUTE ANY ASSOCIATED DOCUMENTS PERTAINING TO THE APPLICATION FOR FUNDS.

WHEREAS, the St. Tammany Parish Council following two public hearings held on the 22nd and 29th day of August 2011, to obtain community development/ disaster recovery views from the citizens of St. Tammany Parish, has decided to submit an Office of Community Development/Disaster Recovery Unit Application for Economic Revitalization Program for infrastructure improvements as part of Project Icebox to assist the location of AWG's distribution center in St. Tammany Parish; and

WHEREAS, AWG, Inc. over a three year period intends to employ a maximum of 302 persons and intends to invest up to \$ 75,000,000.00 for its Distribution Center.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the St. Tammany Parish Council through the Office of the Parish President commits to submit an Office of Community Development/Disaster Recovery Unit Application for Economic Revitalization Program for infrastructure improvements as part of Project Icebox to assist the location of AWG's distribution center in St. Tammany Parish.

BE IT FURTHER RESOLVED that The St. Tammany Parish Council authorizes, through the Office of the Parish President, the signing and execution of any documents pertaining to the application for funds through the Office of Community Development/Disaster Recovery Unit Disaster Recovery Application for Economic Revitalization Program.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

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 <u>6</u> DAY OF <u>OCTOBER</u>, 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