

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3236

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION AUTHORIZING THE PARISH OF ST. TAMMANY, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND ST. TAMMANY RECREATION DISTRICT NUMBER 7 FOR A PARK AND RIDE FACILITY UPON A CERTAIN PARCEL OF LAND (COMMONLY REFERRED TO AS POITEVENT PARK) AS MORE FULLY DESCRIBED HEREIN; AND TO RESCIND RESOLUTION COUNCIL SERIES NO. C-3166 ADOPTED JULY 7, 2011.

WHEREAS, the St. Tammany Parish Government has determined that it is in the public interest to enter into a use agreement with St. Tammany Recreation District Number 7 for a park and ride facility; and

WHEREAS, it is the desire of the St. Tammany Parish Government to enter into a Cooperative Endeavor Agreement for the use of the property of St. Tammany Recreation District Number 7 for a park and ride facility; and

WHEREAS, it is the desire of the St. Tammany Parish government to use a portion of the site owned by St. Tammany Recreation District Number 7 known as Poitevent Park as a park and ride facility; and

WHEREAS, the Cooperative Endeavor Agreement will be for twenty-five (25) years at a yearly rate of one dollar and no/100 (\$ 1.00); and

WHEREAS, the Resolution Council Series No. C-3166, adopted July 7, 2011, was inconsistent with the Cooperative Endeavor Agreement to be effected regarding certain utility and maintenance obligations.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish of St. Tammany, through the Office of the Parish President, to enter into a cooperative endeavor agreement with the St. Tammany Recreation District Number 7 for a portion of the land commonly referred to as Poitevent Park, St. Tammany Parish Louisiana; and

BE IT FURTHER RESOLVED that pursuant to all applicable provisions of law, the Office of the Parish President is directed and authorized to do whatever is necessary to enter into a Cooperative Endeavor Agreement to use the property as a park and ride facility.

BE IT FURTHER RESOLVED that the Office of the Parish President is authorized to exercise its discretion in entering into a Cooperative Endeavor Agreement regarding this property, together with all other agreements and all transactions necessary to carry out the intent of this Ordinance.

BE IT FURTHER RESOLVED that any and all actions previously taken by the Office of the Parish President in furtherance of the actions contemplated herein are ratified and accepted accordingly.

BE IT FURTHER RESOLVED that Resolution Council Series No. C-3166, adopted July 7, 2011, is hereby rescinded.

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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 6 DAY OF OCTOBER, 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