

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3238

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: President/CAO

RESOLUTION AUTHORIZING THE ST. TAMMANY PARISH PRESIDENT TO TAKE ALL ACTIONS NECESSARY TO OBTAIN DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has obtained funding under its Sustainable Communities program to provide for regional planning grants; and

WHEREAS, St. Tammany Parish seeks to apply for a Sustainable Communities Regional Planning Grant through HUD for purposes of the Sustainable Communities program, namely, to stimulate the economy through job creation, encourage smart growth and insure for adequate transportation, healthcare and housing pursuant to a Regional Master Plan; and

WHEREAS, in order to access these federal funds, St. Tammany must submit to HUD an application along with regional partners and, most specifically, Tangipahoa Parish.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that Parish President is authorized to prepare an application and any other necessary documentation, including memoranda of understanding for grant partners, for submission to HUD in order to access Sustainable Communities Regional Planning Grant funding for the purposes of job creation and creating sustainable communities, and that the President may obtain the services of an outside technical consultant for purposes of accomplishing same, if applicable.

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions authorized herein, and all acts previously taken by the Office of the Parish President in furtherance of the actions or agreements contemplated herein are hereby ratified and approved.

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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