

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3196

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: FINANCE

\*\*\*PLEASE SEE ATTACHMENT FOR COMPLETE DOCUMENT\*\*\* RESOLUTION TO AMEND ORDINANCE C.S. NO. 10-2406, 2011-2015 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS.

WHEREAS,

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that

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 SEPTEMBER, 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

ST. TAMMANY PARISH COUNCIL

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RESOLUTION TO AMEND ORDINANCE C.S. NO. 10-2406 - 2011-2015 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS.

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and grant awards for the Fiscal Year 2011; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No.10-2406 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Grants Section:

**Section 3: Grants**

<u>Fund No</u>	<u>Description</u>	<u>BEGINNING 2011 BUDGET</u>	<u>ADJUSTMENT</u>	<u>ADJUSTED 2011 BUDGET</u>
402-11	Flood Hazard Mitigation - 1603-103-0027	16,656.29	15,000.00	31,656.29
402-19	Flood Hazard Mitigation - SRL-PJ-06-2009-016	0.00	6,723,310.56	6,723,310.56
402-20	Flood Hazard Mitigation - SRL-PJ-06-2010-005	0.00	866,011.31	866,011.31
402-21	Flood Hazard Mitigation - SRL-PJ-06-2010-009	0.00	369,930.21	369,930.21

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

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

MOVED BY ADOPTION BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 1 DAY OF SEPTEMBER, 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 FORD, COUNCIL CLERK

**ADMINISTRATIVE COMMENT**

**Grants Resolution September 2011**

<u>Fund No</u>	<u>Title</u>	<u>Granting Agency &amp; Description</u>
402-11	Flood Hazard Mitigation - 1603-103-0027	GOSHEP - Amendment No. 7 - Increase in Federal funds.
402-19	Flood Hazard Mitigation - SRL-PJ-06-2009-016	GOSHEP - Severe Repetitive Loss Program - Acquisition of Flood Hazard Properties.
402-20	Flood Hazard Mitigation - SRL-PJ-06-2010-005	GOSHEP - Severe Repetitive Loss Program - Elevation of Flood Hazard Properties
402-21	Flood Hazard Mitigation - SRL-PJ-06-2010-009	GOSHEP - Severe Repetitive Loss Program - Acquisition of Flood Hazard Properties.