ST.	TAMMANY	PARISH	COUNCIL

## RESOLUTION

## RESOLUTION COUNCIL SERIES NO: C-6164

## COUNCIL SPONSOR: LORINO/BRISTER PROVIDED BY: CIVIL DIVISION ADA

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO CHAPTER 40 OF THE PARISH CODE OF ORDINANCES FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A UTILITY SERVICES AGREEMENT FOR THE PROVISION OF WATER AND SEWERAGE TREATMENT SERVICES TO PRESTON VINEYARD SUBDIVISION (WARD 1, DISTRICT 3)

WHEREAS, St. Tammany Parish Government desires to enter into a Utility Services Agreement with First Horizon, Inc. and/or its affiliates to provide water and sewer treatment services for Preston Vineyard Subdivision, situated along the south side of U.S. 190/Ronald Reagan Highway and west of La 1077 in Madisonville; and

WHEREAS, First Horizon, Inc. and/or its affiliates will install the water/sewer lines and related equipment needed to connect to Parish's existing systems, at their expense and as more fully described in the Utility Services Agreement to be effected; and

WHEREAS, upon completion and acceptance of the water/sewer lines and related equipment, First Horizon, Inc. and/or its affiliates will transfer said lines and equipment to Parish, as more fully described in the Utility Services Agreement to be effected.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that St. Tammany Parish Government, through the Office of the Parish President, pursuant to Chapter 40 of the Parish Code of Ordinances is authorized to execute a Utility Services Agreement for Preston Vineyard Subdivision, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the provision of water and sewer services to Preston Vineyard Subdivision and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions contemplated herein.

BE IT FURTHER RESOLVED that all actions previously taken by the Office of the Parish President in furtherance of the actions or agreements contemplated herein are hereby ratified and approved.

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

MOVED FOR ADOPTION BY:	<b>SECONDED BY:</b>	
MOVED FOR ADOPTION BY	NHCONDED RY	
	DECONDED D1.	

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE <u>5</u> DAY OF <u>SEPTEMBER</u>, 2019, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MICHAEL R. LORINO, JR. , COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

## **Resolution Administrative Comment**

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO CHAPTER 40 OF THE PARISH CODE OF ORDINANCES FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A UTILITY SERVICES AGREEMENT FOR THE PROVISION OF WATER AND SEWERAGE TREATMENT SERVICES TO PRESTON VINEYARD SUBDIVISION (WARD 1, DISTRICT 3)

Parish seeks to enter into a Utility Services Agreement to provide water and sewer services to Preston Vineyard Subdivision.