ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3491

COUNCIL SPONSOR: GOULD/BRISTER PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO APPROVE AND AUTHORIZE ST. TAMMANY PARISH THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND THE BEAU CHENE HOMEOWNER'S ASSOCIATION, INC. FOR THE USE AND MAINTENANCE OF PARISH-ACQUIRED SRL/HMGP PROPERTIES. (WARD 4, DISTRICT 4)

WHEREAS, pursuant to grant funds received by Parish via the Hazard Mitigation Grant Program and/or Severe Repetitive Loss Program, Parish was required to purchase one or more lots located within Beau Chene subdivision from approved applicants, namely Lot 474, Section 3, Phase 1 (105 Longwood) and Lot 23, Section 1 (102 Asphodel) (collectively, the "Property"); and

WHEREAS, ownership of such properties includes general obligations to maintain such Property in compliance with all applicable Parish ordinances; and

WHEREAS, the Beau Chene Homeowner's Association, Inc. ("HOA") desires to use such Property for open space and recreational purposes, and, in exchange for such use, the HOA will agree to maintain the Property; and

WHEREAS, such use and maintenance by the HOA will relieve the Parish from performing maintenance on the Property.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish President is hereby authorized to sign and/or execute a Cooperative Endeavor Agreement between St. Tammany Parish and the Beau Chene Homeowner's Association, Inc. regarding the use and maintenance of one or more lots in Beau Chene subdivision.

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 $\underline{6}$ DAY OF <u>SEPTEMBER</u> , 2012, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

ATTEST:
THERESA L. FORD, COUNCIL CLERK

Resolution Administrative Comment

RESOLUTION TO APPROVE AND AUTHORIZE ST. TAMMANY PARISH THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND THE BEAU CHENE HOMEOWNER'S ASSOCIATION, INC. FOR THE USE AND MAINTENANCE OF PARISH-ACQUIRED SRL/HMGP PROPERTIES. (WARD 4, DISTRICT 4) (FALCONER)

The Parish seeks to enter into a Cooperative Endeavor Agreement with Beau Chene Homeowner's Association for the HOA to use and maintain two subdivision lots acquired by Parish pursuant to the Severe Repetitive Loss and/or Hazard Mitigation Grant programs.