

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3492

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: ENVIRONMENTAL SERVICES

RESOLUTION TO AUTHORIZE THE DIRECTOR OF FINANCE TO TRANSFER FUNDS IN THE AMOUNT OF \$ 51,500.00 FROM THE VOLUNTARY DEVELOPMENTAL AGREEMENT ESCROW ACCOUNTS TO FIXED ASSETS - WATER & SEWER FACILITIES ACCOUNT (623). (WARD 1, DISTRICTS 1 & 4)

WHEREAS, the Voluntary Developmental Agreement Escrow Accounts have adequate funding; and

WHEREAS, the Voluntary Developmental Agreements and the funds to be expended are:

Black River Estates	\$ 20,000.00	Council Districts 1 and 4
Claiborne Oaks	\$ 3,000.00	Council District 4
Indian Trace	\$ 15,000.00	Council District 4
Madison Farms	\$ 12,000.00	Council District 1
Myrtle Grove	\$ 1,500.00	Council District 1

WHEREAS, monies will be used by Tammany Utilities for sewer infrastructure improvements; and

WHEREAS, said project is within the scope of the Voluntary Developmental Agreements.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Director of Finance is authorized to transfer funds in the amount of \$ 51,500.00 from the above referenced Voluntary Developmental Agreement Escrow Accounts to Fixed Assets - Water & Sewer Facilities Account (623).

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 SEPTEMBER , 2012, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

**Resolution Administrative Comment**

RESOLUTION TO AUTHORIZE THE DIRECTOR OF FINANCE TO TRANSFER FUNDS IN THE AMOUNT OF \$51,500.00 FROM THE FOLLOWING VOLUNTARY DEVELOPMENTAL AGREEMENT ESCROW ACCOUNTS TO FIXED ASSETS – WATER & SEWER FACILITIES ACCOUNT (623). (WARD 4, DISTRICTS 1 & 4) (DEAN, FALCONER)

Department of Environmental Services/Tammany Utilities seeks to utilize funds collected under certain development agreements for sewer infrastructure improvements. These particular development agreements require Council resolution for allocation of such funds.