

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2393

COUNCIL SPONSOR: BINDER/DAVIS

PROVIDED BY: FINANCE

RESOLUTION TO AMEND ORDINANCE C.S. NO. 07-1680 - 2008-2012 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE \$50 MILLION BOND ISSUE ROAD LIST (FUND 300-01)

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 07-1680 which authorizes the amendment of the 2008-2012 Capital Improvement Budget by Resolution of the Parish Council.

WHEREAS, it is the desire of the Parish Council to amend the 2008-2012 Capital Improvements Road List for the \$50 Million Bond Issue Road List and that at year-end 2008, this amendment shall be reflected in all changes which have been approved this year.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 07-1680 - 2008-2012 Capital Improvement Budget and Program, to make changes to the \$50 Million Bond Issue Road List as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section I: Capital Improvements

<u>Property Name</u>	<u>Property ID</u>	<u>Length</u>	<u>Est. Costs</u>	<u>Description of Work</u>	<u>Maintenance</u>
<u>Brewster Road Extension</u>			<u>9,610,850.00</u>	<u>Construction</u>	<u>Normal Maintenance</u>
*** Road to be extended from Hwy 21 to the edge of the State ROW (5400').					

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 ____ DAY OF _____ 2008, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK