

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3477

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: GRANTS DEPARTMENT

RESOLUTION TO CERTIFY THAT THE ST. TAMMANY PARISH GOVERNMENT HAS NO BOND FUNDING SUFFICIENT TO FUND THE PROJECT ENTITLED *EMERGENCY SHELTER AND LIVESTOCK FACILITY ADDITION, PLANNING AND CONSTRUCTION.*

WHEREAS, St. Tammany Parish Government ("STPG") plans to expand its Emergency Shelter and Livestock Facility from 21,000 sq. ft. to 42,000 sq. ft. to fulfill community emergency functions (staging areas for pet rescue groups, livestock, personnel and supplies) and regional economic initiatives; and

WHEREAS, STPG will use the proposed Capital Outlay funding to construct the Emergency Shelter and Livestock Facility Addition, located in Covington; and

WHEREAS, STPG lacks any source of funds, inclusive of bond funding, sufficient to fund this project; and

WHEREAS, STPG has exhausted all other local options for funding this project, including taxation, special assessments, loans, bond issues and other sources; and

WHEREAS, STPG wishes to enter into a cooperative endeavor agreement with the State of Louisiana to avail itself of an opportunity to fund \$ 980,000 of this financial commitment in a letter of credit through the Capital Outlay Act of 2012; and

WHEREAS, under R.S. 39:101, the State of Louisiana requires that STPG, the non-state entity requesting such funding, shall certify by resolution that it has no other funding for this project.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that it has exhausted all local options for funding this project, including taxation, special assessments, loans, bond issues and other sources and hereby requests funding for the above referenced project through the provisions of the Capital Outlay Act of 2012.

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 2 DAY OF AUGUST , 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