Introduced September 28, 2005, by Councilwoman Livaudais, seconded by Councilman Kingston (both by request of Administration)

RESOLUTION R05-32

A resolution by the Slidell City Council accepting Supplemental Agreement No. 3 from the Department of Transportation and Development (DOTD) for State Project No. 952-01-0015 for perimeter fencing at the Slidell Municipal Airport and authorizing the Mayor to execute said agreement.

WHEREAS, the DOTD and the City of Slidell, a political subdivision of the State of Louisiana, hereinafter referred to as "Sponsor", entered into a formal agreement on March 4, 2004, that generally consists of installation of a perimeter fence around the property boundaries of the airfield at the Slidell Municipal Airport, St. Tammany Parish; and now wishes to amend that agreement to increase the funding; and

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature, authorized the financing of the certain airport improvements from 2005-2006 discretionary funds appropriated from the Transportation Trust Fund; and

WHEREAS, DOTD is authorized through the Airport Construction and Development Priority Program pursuant to LA R.S. 2:803 B to provide remaining funding for airport projects which obtain ninety percent (90%) or more funding from other than state funds even if the project is not on the priority list of projects; this supplemental agreement increases the state share by Nine Hundred Thirty Eighty Dollars (\$938.00); and

WHEREAS, certain amendments are required in Article IV – Funding of the original agreement.

NOW THEREFORE BE IT RESOLVED by the Slidell City Council that it does hereby authorize the Mayor to execute the agreement of March 4, 2004, attached hereto.

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BE IT FURTHER RESOLVED that this resolution shall be in full force and effect from and after its adoption.

ADOPTED this 28th day of September, 2005.

Marti Livaudais

President of the Council Councilwoman-at-Large

Shawn B. McManus, CMC Council Administrator

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ATTEST:

Ben O. Morris Mayor

CERTIFICATE

IT IS HEREBY certified that the above is a true and correct copy of a resolution passed by the City of Slidell of St. Tammany Parish, Louisiana, in regular session convened on this, the 22^{44} day of 52^{44} , 2005.

Shawn B. McManus, CMC Council Administrator