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8 Introduced November 27, 1990, by
9 Councilman-at-Large Singletary,
10 seconded by Councilman Schedler
11 (by request)

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RESOLUTION R90-43

A resolution approving Amendment No. 1 to the Trust Indenture dated March 6, 1979, creating the St. Tammany Parish Trust Financing Authority and providing for other matters in connection therewith.

WHEREAS, the St. Tammany Public Trust Financing Authority has approved the execution of Amendment No. 1 to the Trust Indenture dated March 6, 1979; and

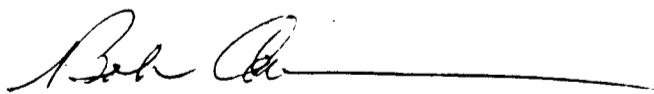
WHEREAS, such amendment cannot become effective without approvals of the governing authorities of the Cities of Slidell and Covington, and the State Bond Commission.

NOW THEREFORE BE IT RESOLVED by the Slidell City Council, acting as the governing authority of the City of Slidell, State of Louisiana:

SECTION 1. That this City Council hereby approves AMENDMENT NO. 1 TO THE TRUST INDENTURE DATED MARCH 6, 1979, CREATING THE ST. TAMMANY PUBLIC TRUST FINANCING AUTHORITY, a copy of which amendment is annexed hereto as Exhibit "A". This approval is given in accordance with the provisions of the Public Trust Law contained in Chapter 2-A of Title 9 of the Louisiana Revised Statutes of 1950, as amended (the "Act").

SECTION 2. That a certified copy of this resolution shall be forwarded to the St. Tammany Public Trust Financing Authority.

ADOPTED this 27th day of November, 1990.



Bob Callahan
Councilman, District B
President of the Council



Davis Dautreuil
Council Administrator/Clerk of the Council