Introduced October 26, 2004, by Councilwoman Burkhalter, seconded by Councilman Kingston (both by request of Administration)

## **RESOLUTION R04-33**

A resolution authorizing the Mayor to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the Slidell Airport, (Ground Communications Outlet - GCO).

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

WHEREAS, the City Council of the City of Slidell is requesting funding assistance from the LA DOTD for the installation and commissioning of a Ground Communications Outlet (GCO); and

WHEREAS, the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the City Council of the City of Slidell according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for equipment purchase, and will reimburse the sponsor up to \$2,500.00 of the actual installation and commissioning costs.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Slidell that it does hereby authorize the Mayor to execute an Agreement for improvements to the Slidell Airport identified as State Project No. 977-99-0098, more fully identified in the Agreement attached hereto.

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

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ADOPTED this 26th day of October, 2004.

Elsié Burkhalter

President of the Council Councilwoman, District A

Shawn B. McManus, CMC Clerk of the Council

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 Council of the City of Slidell of St. Tammany Parish, Louisiana, in regular session convened on this, the 26th day of October, 2004.

Shawn B. McManus, CMC Clerk of the Council