

Also,

2008-0319

**INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT
(DEPARTMENT OF GRANTS ADMINISTRATION)**

RESOLUTION NO. 5560

A resolution authorizing the Parish President to enter into the required Cooperative Endeavor Agreement with the LA Division of Administration, Office of Community Development – Disaster Recovery Unit to secure Community Development Block Grant (CDBG) Disaster Recovery funds, to utilize the state's administrative consultant, Louisiana Solutions, LLC, to administer the program on behalf of St. Charles Parish, and to sign any and all documents required in the submission of the required application and subsequent administration of the program.

WHEREAS, St. Charles Parish will submit the required application to the Louisiana Division of Administration, Office of Community Development – Disaster Recovery Unit to secure its appropriation of Community Development Block Grant (CDBG) Disaster Recovery funding; and,

WHEREAS, implementation of the program requires completion of the required application and subsequent administration of the grant program in accordance with all CDBG regulations, and,

WHEREAS, utilization of the State's administrative consultant, Louisiana Solutions, LLC, allows St. Charles Parish to allocate 100% of its funding to the project, as opposed to funding administrative services from its allocation, if another administrator is selected; and,

WHEREAS, submission of the application and subsequent administration of the grant program requires the execution of numerous forms and documents

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, on behalf of St. Charles Parish do hereby authorize Parish President V.J. St. Pierre, Jr., to enter into the required Cooperative Endeavor Agreement with the LA Division of Administration, Office of Community Development – Disaster Recovery Unit to secure Community Development Block Grant (CDBG) Disaster Recovery funds, to utilize the state's administrative consultant, Louisiana Solutions, LLC, to administer the program on behalf of St. Charles Parish, and to sign any and all documents required in the submission of the required application and subsequent administration of the program

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: SCHEXNAYDRE, AUTHEMENT, RAYMOND, TASTET, BENEDETTO, HOGAN, COCHRAN, LAMBERT, NUSS
NAYS: NONE
ABSENT: NONE

And the resolution was declared adopted this 21st day of July, 2008, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN [Signature]
SECRETARY [Signature]
DLVD/PARISH PRESIDENT July 22, 2008
APPROVED _____ DISAPPROVED _____

PARISH PRESIDENT [Signature]
RETD/SECRETARY July 22, 2008
AT 2:30pm RECD BY [Signature]