

Reso.
2008-0440

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

RESOLUTION NO. 5588

A resolution to approve and authorize the execution of Amendment No. 1 to the Cooperative Endeavor Agreement (CFMS#670182) with the LA Division of Administration, Office of Community Development – Disaster Recovery Unit to secure Community Development Block Grant (CDBG) Disaster Recovery funds.

WHEREAS, the St. Charles Parish Council adopted Resolution No. 5560 approving and authorizing the execution of the Cooperative Endeavor Agreement (CFMS#670182) with the LA Division of Administration, Office of Community Development – Disaster Recovery Unit; and,

WHEREAS, Amendment No. 1 to said Agreement increases the amount of Disaster Recovery funds available from \$305,948.00 to \$1,052,948.00.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby approve and authorize the Parish President to execute Amendment No. 1 to the Cooperative Endeavor Agreement (CFMS#670182) with the LA Division of Administration, Office of Community Development – Disaster Recovery Unit.

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

YEAS: AUTHEMENT, RAYMOND, TASTET, BENEDETTO, HOGAN, COCHRAN, LAMBERT, NUSS

NAYS: NONE

ABSENT: SCHEXNAYDRE

And the resolution was declared adopted this 3rd day of November, 2008, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: [Signature]

SECRETARY: Barbara Jane Tucker

DLVD/PARISH PRESIDENT: November 4, 2008

APPROVED: [Signature] **DISAPPROVED:** _____

PARISH PRESIDENT: [Signature]

RETD/SECRETARY: November 5, 2008

AT: 9:05 am **RECD BY:** [Signature]

CFMS # 670182

Amendment # 1

Amendment to Agreement between State of Louisiana
(Division of Administration)
(Office of Community Development)
AND
St. Charles Parish

Amendment Provisions

Change Agreement from:

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II. Scope of Services

A. Grant Award

OCD, as administrator of the CCBG Disaster Recovery Program, subject to the terms and conditions of this Agreement, shall make available to Grantee Disaster Recovery funds up to the gross amount of Three Hundred Five Thousand, Nine Hundred Six-Eight Dollars and NO/100 (\$305,968.00) Dollars ("the Grant Funds") for the purpose of funding the implementation of the long term community recovery plans of St. Charles Parish (the "Program").

CHANGE TO:

II. Scope of Services

A. Grant Award

OCD, as administrator of the CCBG Disaster Recovery Program, subject to the terms and conditions of this Agreement, shall make available to Grantee Disaster Recovery funds up to the gross amount of One Million, Fifty-Two Thousand, Nine Hundred Forty-Eight and 00/100 (\$1,052,948) Dollars ("the Grant Funds") for the purpose of funding the implementation of the long term community recovery plans of St. Charles Parish (the "Program").

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Louisiana Recovery Authority

This amendment contains or has attached hereto all revised terms and conditions agreed upon by contracting parties.

IN WITNESS THEREOF, this amendment is signed and entered into on the date indicated below:

Wend 11-5-08
(Parish Signature) (Date)

Name: V.J. St. Pierre, Jr.
Title: Parish President

Paul Reinwater 12-4-08
(State Signature) (Date)

Name: Paul Reinwater
Title: Executive Director

APPROVED
Office of the Governor
Office of Contractual Review

James B. Smith
DEC 24 2008

DIRECTOR

FINANCE & SUPPORT SERVICES

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