

JUNE 4, 2020 - ITEMS OFF-THE-FLOOR

1. Presentation of Jean Day Charity check to Ride of the Brotherhood. (President Cooper)

2. Resolution to authorize the Parish President to execute agreements and other documents with the State of Louisiana and others in order to obtain funding allocated to the Parish under the Coronavirus Aid, Relief, and Economic Security Act. (Fitzgerald)

3. Resolution to appoint Dooley Crawford and Jody Falcon to the Board of Directors for Recreation District No. 7. (Districts 6, 7, 9 and 11) (Stefancik)

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. OTF NO. 2

COUNCIL SPONSOR: FITZGERALD

PROVIDED BY: FINANCE

RESOLUTION TO AUTHORIZE PARISH PRESIDENT TO EXECUTE AGREEMENTS AND OTHER DOCUMENTS WITH THE STATE OF LOUISIANA AND OTHERS IN ORDER TO OBTAIN FUNDING ALLOCATED TO THE PARISH UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT.

WHEREAS, the Federal Government, through the Coronavirus Aid, Relief, and Economic Security Act (the "CARES Act") has authorized funding for state and local government units to respond to the public health threat caused by the COVID-19 Pandemic;

WHEREAS, St. Tammany Parish has incurred costs in its efforts to address the public health threat;

WHEREAS, the State of Louisiana will administer and distribute the federal CARES Act funds to units of local government within Louisiana;

WHEREAS, the State of Louisiana requires the Parish to make certain certifications, and execute the attached "*Federal Funding Certification and Agreement to Hold Harmless and Indemnify*" (the "State Agreement") in order to receive CARES Act funds.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to seek reimbursement of eligible COVID-19 costs from the CARES Act funds; and

BE IT FURTHER RESOLVED to authorize the Parish President to execute the State Agreement and other required documents for that purpose.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE __ DAY OF _____ 20 __, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MICHAEL LORINO, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

Administrative Comment
June 2020 OFF-THE-FLOOR
CARES Act Funding

To authorize the Parish President to execute documents with the State of Louisiana and others necessary to obtain funding and administer pass-through funding under the Coronavirus Aid, Relief, and Economic Security Act. Copy of State Agreement attached hereto. This resolution is presented off-the-floor due to the current status of the economy and the emergent nature of obtaining necessary funding.

ADMINISTRATIVE COMMENT OTF #3

Several vacancies remain on the Board of Commissioners for Recreation District No. 7. It is necessary for this Item to be considered Off-the-Floor because a quorum is needed at the next meeting of the Board.