RESOLUTION OF THE HAMMOND CITY COUNCIL

A resolution (1) accepting \$600,000 in State Capital Outlay funds; (2) agreeing to match these funds with \$200,000 in cash; and (3) authorizing the Mayor to enter into an agreement and to act on behalf of the City of Hammond with the State of Louisiana for the Gateway to Hammond Project (50-MB9-15-02).

WHEREAS, the State of Louisiana provides Capital Outlay funds for the purpose of acquiring land, buildings, equipment, or other permanent properties and for preserving, developing, and constructing public facilities;

WHEREAS, the City of Hammond desires to accept Capital Outlay funding in the amount of \$600,000, with a cash match of \$200,000, to establish a Gateway to Hammond at the intersection of I-12 and US 51 Business; and

WHEREAS, the City of Hammond desires to authorize the Mayor to act on behalf of the City of Hammond in all matters pertaining to this project, including certifying requests for State disbursements.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY OF HAMMOND HEREBY

- 1. Accepts \$600,000 in State Capital Outlay funds.
- 2. Agrees to match these funds with \$200,000 in cash.
- 3. Authorizes the Mayor to enter into an agreement and to act on behalf of the City of Hammond with the State of Louisiana for the Gateway to Hammond Project (50-MB9-15-02).

Approved and adopted this _____day of ______, 20_____.

I, the undersigned Clerk of the Council, hereby certify that the foregoing Resolution was duly adopted by the Hammond City Council with following roll call vote:

Yeas: ____ Nays: ____ Absent: ____

Tonia Banks Hammond City Council Clerk Mike Williams Hammond City Council President