

The following resolution was offered by Mr. Luther "Buster" Hardee, seconded by Mr. Mark Poche, and duly resolved:

**RESOLUTION  
2001-R-01**

**WHEREAS**, the State of Louisiana, as evidenced by Act 143 passed in the First Extraordinary Session, 2000, has approved an Intergovernmental Transfer Program to assist publicly owned nursing homes within the State of Louisiana, and;

**WHEREAS**, the United States Department of Health and Human Services Health Care Financing Administration, has allowed Louisiana's Intergovernmental Transfer application to lapse into approval on January 10, 2001, and;

**WHEREAS**, the Vermilion Parish Police Jury has previously endorsed the Intergovernmental Transfer Program for publicly owned nursing homes in Louisiana, and;

**NOW THEREFORE BE IT RESOLVED** that the Vermilion Parish Police Jury does hereby authorize and direct its President, Ritter Trahan, to enter into a cooperative endeavor agreement with the State of Louisiana, Department of Health and Hospitals, to participate in the Intergovernmental Transfer Program.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to the Honorable Murphy "Mike" Foster, Jr., Governor of the State of Louisiana and Mr. David Hood, Secretary of the Department of Health and Hospitals.

**THEREUPON**, the above resolution was declared adopted.

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**CERTIFICATE**

I, Michael J. Bertrand, Secretary-Treasurer, do hereby certify that the above is a true and exact copy of resolution adopted by the Vermilion Parish Police Jury on the 8<sup>th</sup> day of January of 2001 at which time a quorum was present and voting.

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MICHAEL J. BERTRAND  
SECRETARY-TREASURER  
VERMILION PARISH POLICE JURY