

**RESOLUTION
2007-R-32**

**A RESOLUTION GRANTING THE AUTHORITY TO THE PRESIDENT
TO SIGN AN INTERGOVERNMENTAL AGREEMENT
WITH WATERWORKS DISTRICT NO. 1 OF VERMILION PARISH
RELATIVE TO THE FY 2005 LOUISIANA COMMUNITY DEVELOPMENT
BLOCK GRANT DISASTER RECOVERY PROGRAM.**

WHEREAS, the Vermilion Parish Police Jury submitted an application dated October 31, 2005 for funding under the Fiscal Year 2005 Louisiana Community Development Block Grant (LCDBG) Disaster Recovery Program for a water systems improvements project; and

WHEREAS, LCDBG Contract No. 634858 provided grant funds to the Police Jury in the amount of \$602,248.00 to construct a water distribution system in the area known as Cow Island Area IX and said project was accepted by the Police Jury as substantially complete with the 'Notice of Acceptance' recorded with the Parish Clerk of Court on August 10, 2007; and

WHEREAS, in accordance with the rules and regulations of the Louisiana Community Development Block Grant program, the Police Jury desires to enter into an intergovernmental cooperative agreement with the Waterworks District No. 1 of Vermilion Parish to transfer ownership of said water distribution system to the Waterworks District No. 1 of Vermilion Parish.

NOW THEREFORE, BE IT RESOLVED by the Vermilion Parish Police Jury that the Honorable Luther Hardee, III, President, is hereby authorized to sign an Intergovernmental Cooperative Agreement in connection with the Fiscal Year 2005 Louisiana Community Development Block Grant Disaster Recovery water system improvement project, specifically the Cow Island Area IX project, to transfer ownership along with the operation and maintenance of the water distribution system to the Waterworks District No. 1 of Vermilion Parish.

THEREUPON, the above resolution was duly adopted.

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CERTIFICATE

I, Chris P. Theriot, Administrator/Secretary-Treasurer of the Vermilion Parish Police Jury, do hereby certify that the above is a true and exact copy of a resolution adopted by the Vermilion Parish Police Jury on the 17th day of September, 2007 at which time a quorum was present and voting.

Chris P. Theriot
Administrator/Secretary-Treasurer
VERMILION PARISH POLICE JURY