**THE FOLLOWING RESOLUTION WAS INTRODUCED BY COUNCIL**

**MEMBER BUSH AND SECONDED FOR ADOPTION BY**

**COUNCIL MEMBER DANIELSON**

**RESOLUTION NO. 22-03**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE**

**AUTHORIZING MAYOR CLAY MADDEN TO ACT ON BEHALF OF THE CITY OF MANDEVILLE IN ALL MATTERS PERTAINING TO FP&C PROJECT NO. 50-MH8-21-01, LA 22 DRAINAGE IMPROVEMENTS PLANNING AND CONSTRUCTION, INCLUDING CERTIFYING REQUESTS FOR STATE DISBURSEMENTS, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH**

**WHEREAS**, the City of Mandeville has been awarded State Capital Outlay funding from the State of Louisiana for a LA Highway 22 drainage improvement project (FP&C Project No. 50-MH8-21-01); and

**WHEREAS**, under the Capital Outlay Act, the State office of Facility Planning and Control (FP&C) administers capital outlay appropriations for non-state entities; and

**WHEREAS**, in administering the awarded funds, FP&C requires a resolution designating an official from the City of Mandeville to act on behalf of the City of Mandeville in all matters pertaining to the project, including certifying requests for State disbursements.

 **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Mandeville authorizes Mayor Clay Madden to act on behalf of the City of Mandeville in all matters pertaining to the project, including certifying requests for State disbursements.

 With the above resolution having been properly introduced and duly seconded, the vote was as follows:

 AYES: 5 ( Danielson, McGuire, Zuckerman, Bush, Kreller)

 NAYS: 0

 ABSTENTIONS: 0

 ABSENT: 0

and the resolution was declared adopted this 10th day of March, 2022.

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Kristine Scherer Jason Zuckerman

Clerk of Council Council Chairman