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2 **CITY OF COVINGTON**
3 **STATE OF LOUISIANA**

4
5 **RESOLUTION NUMBER 2017-13**

6
7 **A RESOLUTION ACKNOWLEDGING THE AUTHORITY OF**
8 **THE MAYOR TO SIGN A LAND AND WATER**
9 **CONSERVATION FUND (LWCF) STATE PROJECT**
10 **AGREEMENT BETWEEN THE CITY OF COVINGTON AND**
11 **THE LOUISIANA DEPARTMENT OF CULTURE RECREATION**
12 **AND TOURISM, OFFICE OF STATE PARKS, DIVISION OF**
13 **OUTDOOR RECREATION REGARDING THE BOGUE**
14 **FALAYA PARK BULKHEAD AND PADDLE LAUNCH GRANT**
15

16 **WHEREAS**, a Master Plan for the Bogue Falaya Park was developed and
17 completed by Digital Engineering & Imaging, Inc. and Dana Brown & Associates,
18 Inc. in September, 2016 for the City; and
19

20 **WHEREAS**, the City Council accepted the Master Plan by Resolution No.
21 2016-18 in October 2016; and
22

23 **WHEREAS**, the City desires to provide for a bulkhead, boardwalk, paddle
24 launch, pathway and parking as denoted in Phase I of the Master Plan; and
25

26 **WHEREAS**, the City of Covington applied for a grant with the LWCF to
27 obtain funding to be used for the construction of a bulkhead; and
28

29 **WHEREAS**, the City Administration proposed and the City Council
30 provided for full funding in the 2017 Adopted Budget for engineering and
31 construction of a bulkhead, boardwalk, paddle launch, pathway and parking with
32 the anticipation of obtaining a grant from LWCF; and
33

34 **WHEREAS**, the City received federal approval for the LWCF award this
35 month with federal matching assistance of up to \$250,000.00; and
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37 **WHEREAS**, the City has been provided with an Agreement from LWCF
38 for execution by the Mayor; and
39

40 **WHEREAS**, the City Council hereby acknowledges the Mayor's authority
41 to sign said Agreement.
42

43 **NOW, THEREFORE, BE IT RESOLVED** that the City Council for the
44 City of Covington, at a meeting duly convened, hereby acknowledges the authority
45 of the Mayor to sign a land and water conservation fund (LWCF) state project
46 agreement between the City of Covington and the Louisiana Department of Culture
47 Recreation and Tourism, Office of State Parks, Division of Outdoor Recreation
48 regarding the Bogue Falaya Park Bulkhead and Paddle Launch Grant.

MOVED FOR ADOPTION by Coner, seconded by Callahan, was then submitted to a vote, the vote thereon being as follows:

<u>MEMBERS</u>	<u>YEAS</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINING</u>
John Callahan	✓	_____	_____	_____
Jerry Coner	✓	_____	_____	_____
Mark Wright	✓	_____	_____	_____
Larry Rolling	✓	_____	_____	_____
Rick Smith	✓	_____	_____	_____
Patrick McMath	✓	_____	_____	_____
R.S. "Sam" O'Keefe	✓	_____	_____	_____

And the resolution was declared adopted on this, the 6th day of June, 2017.


R.S. "SAM" O'KEEFE
COUNCIL PRESIDENT


BONNIE D. CHAMPAGNE
COUNCIL CLERK

C E R T I F I C A T E

I, Bonnie D. Champagne, Council Clerk of the City of Covington, certify that the above and foregoing constitutes a true and correct copy of a Resolution passed and adopted by the City of Covington on the 6th day of June, 2017, at which meeting a quorum was present and voting.

Covington, Louisiana, this 6th day of June, 2017.


BONNIE D. CHAMPAGNE
COUNCIL CLERK