

STATE OF LOUISIANA

PARISH OF WASHINGTON

**WASHINGTON PARISH COUNCIL**

**RESOLUTION NO. 21-1060**

**A RESOLUTION AUTHORIZING THE  
WASHINGTON PARISH GOVERNMENT  
TO ENTER IN A COOPERATIVE ENDEAVOR AGREEMENT WITH THE  
LOUISIANA STATE TREASURER AND ADMINISTER A GRANT  
TO UPGRADE THE HVAC SYSTEM AT THE PARISH JAIL**

**WHEREAS**, the Parish Government has applied for a grant through Louisiana State Capital Outlay for the fiscal year 2020/2021; and

**WHEREAS**, Washington Parish Government has been notified as a recipient of a line item appropriation in the amount of \$400,000 contained in Act 45 of 2020 Second Extraordinary Legislative Session for the purpose of upgrading the parish jail HVAC system; and

**WHEREAS**, one of the requirements for submission of a Cooperative Endeavor Agreement between the transferring agency, Louisiana State Treasurer, and Washington Parish Government for funding under this program is a resolution of support from the parish governing body; and

**WHEREAS**, the Washington Parish Government desires to enter into the Cooperative Endeavor Agreement for the benefit of the citizens of Washington Parish;

**BE IT RESOLVED**, that the Washington Parish Council acting as the governing authority of said Parish does hereby support the preparation and submittal of a Cooperative Endeavor Agreement with the Louisiana State Treasurer for funding in the amount of \$400,000.

**BE IT FURTHER RESOLVED**, that the Washington Parish Council hereby authorizes the Parish President of Washington Parish Government to sign such Cooperative Endeavor Agreement, all forms, applications, reports, plans, notices and all other documents and paperwork necessary to administer the aforementioned project and to accomplish the purpose of this resolution.

The above and foregoing having been submitted to a vote thereupon resulted as follows:

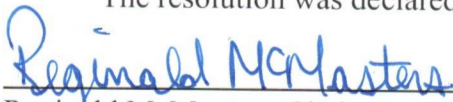
YEAS: (7) Wagner, Harry, Fornea, McMasters, King, Culpepper and Rice

NAYS: (0)

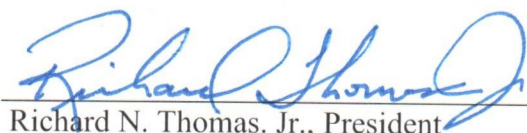
ABSTAINED: (0)

ABSENT: (0)

The resolution was declared adopted on 11<sup>th</sup> day of January, 2021.



Reginald McMasters, Chairman  
Washington Parish Council

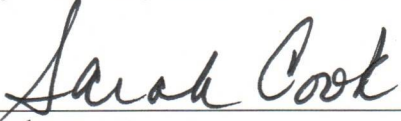


Richard N. Thomas, Jr., President  
Washington Parish Government

**CERTIFICATION**

I **SARAH COOK, CLERK OF THE WASHINGTON PARISH COUNCIL** hereby certify that foregoing is a true and correct copy of a resolution adopted by the Washington Parish Council in Regular Session convened on the 11<sup>th</sup> day of January 2021.

**GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE**, this 11<sup>th</sup> day of January 2021, Franklinton Louisiana.



Clerk

Washington Parish Council

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