

STATE OF LOUISIANA

PARISH OF WASHINGTON

WASHINGTON PARISH COUNCIL

RESOLUTION NO. 21-1097

**RESOLUTION AUTHORIZING THE PARISH PRESIDENT  
TO ADMINISTER A CAPITAL OUTLAY PROJECT  
THROUGH THE STATE OF LOUISIANA  
OFFICE OF FACILITY, PLANNING AND CONTROL  
FOR THE PURPOSE OF WASHINGTON PARISH COURTHOUSE  
RENOVATION AND HVAC PLANNING AND CONSTRUCTION  
AND TO COMMIT MATCHING FUNDS TO THE PROJECT**

**WHEREAS**, Washington Parish Government has been awarded an appropriation through the State Capital Outlay Act for the fiscal year 2021-2022 in the amount of Three Hundred Thousand and 00/100 Dollars (\$300,000.00) contained in Act 485 of 2021 Regular Legislative Session, Project No.50-J59-19-01, for the purpose of Washington Parish Courthouse renovation and HVAC planning and construction; and

**WHEREAS**, the Capital Outlay Act requires that appropriations for Non-State Entities be administered by the Office of Facility Planning and Control (OFPC) under Cooperative Endeavor Agreements (CEA); and

**WHEREAS**, the OFPC requires the Parish to designate an individual from the Washington Parish Government (WPG) to act on behalf of the WPG, in all matters pertaining to the project, including, but not limited to, certifying requests for State disbursements; and

**WHEREAS**, Capital Outlay projects require a match of local funds of 25% of the total project, with verification of the existence and availability of the matching funds; and the Parish Council, as the highest level of decision making authority, has the authority to commit, assign, or evaluate existing fund balance classifications and identify the intended uses of committed or assigned funds pursuant to Governmental Accounting Standards Board (GASB) Statement No. 54.

**BE IT RESOLVED** that the appropriation through the State Capital Outlay Act for the fiscal year 2021-2022 in the amount of Three Hundred Thousand and 00/100 Dollars (\$300,000.00), Project No. 50-J59-19-01 be administered by the Office of Facility Planning and Control through such cooperative endeavor agreements as may be necessary.

**BE IT FURTHER RESOLVED** that the Washington Parish Council verifies the existence and availability of the Parish matching funds required being 25% of the total project, and further the Washington Parish Council approves the commitment of the General Fund balance for the matching funds for Project No. 50-J59-19-01 for which the Washington Parish Council has the authority to commit fund balance classifications and identify the intended uses of committed funds pursuant to GASB Statement No. 54, the amount of the commitment being One Hundred Thousand and 00/100 Dollars (\$100,000.00).

**BE IT FURTHER RESOLVED**, that the Washington Parish Council hereby authorizes and designates the Parish President to act on behalf of the Washington Parish Government in all matters pertaining to the project, including, but not limited to, certifying requests for State disbursements, signing such Cooperative Endeavor Agreements, 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, the vote thereupon resulted as follows:

YEAS: (4) McMasters, Culpepper, Rice, and Wagner

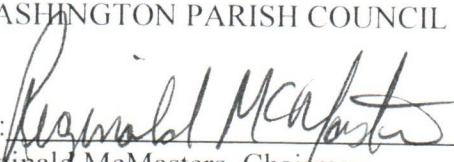
NAYS: (0)

ABSENT: (3) Harry, Fornea, and King

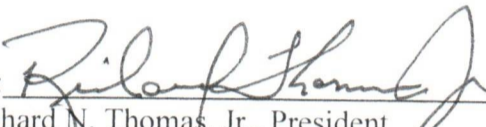
ABSTAIN: (0)

The resolution was declared adopted on the 23<sup>rd</sup> day of August, 2021.

WASHINGTON PARISH COUNCIL

By:   
Reginald McMasters, Chairman

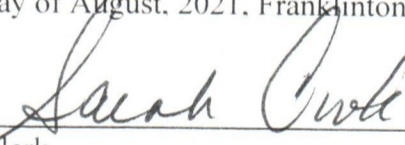
WASHINGTON PARISH GOVERNMENT

By:   
Richard N. Thomas, Jr., President

#### CERTIFICATION

**I, SARAH COOK, CLERK TO THE WASHINGTON PARISH COUNCIL,** do hereby certify that this is a true and correct copy of the Resolution adopted by the Washington Parish Council, in regular session convened on the 23<sup>rd</sup> day of August, 2021, at which meeting a quorum was present.

**GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE,** this 23<sup>rd</sup> day of August, 2021, Franklinton, Louisiana.

  
Clerk  
Washington Parish Council

Resolution No. 21-1097  
Page 2