

**THE FOLLOWING RESOLUTION WAS INTRODUCED BY COUNCIL MEMBER ZUCKERMAN AND SECONDED FOR INTRODUCTION BY COUNCIL MEMBER STRONG-THOMPSON**

**RESOLUTION 24-46**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING ACCEPTANCE OF A CAPITAL OUTLAY GRANT AWARD IN THE AMOUNT OF \$6,000,000.00 FROM THE STATE OF LOUISIANA FOR THE MANDEVILLE POLICE DEPARTMENT BUILDING, PLANNING AND CONSTRUCTION AND EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT TO COMPLETE THE PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH**

**WHEREAS**, the Capital Outlay Act of the State of Louisiana sets out appropriations for projects as provided in the Capital Outlay Budget and approved by the Louisiana State Legislature (Act #5 of the 2024 Regular Session – Capital Outlay Appropriations);

**WHEREAS**, the Omnibus Bond Act of the Louisiana Legislature provides for the issuance of General Obligation Bonds by the State Bond Commission for certain projects contained in the Act as approved by the Louisiana State Legislature;

**WHEREAS**, the State has also appropriated State General Fund (Direct) monies and/or other sources of cash for selected projects, or authorized non-cash lines of credit for selected projects, under this program;

**WHEREAS**, City of Mandeville Mayor’s Office submitted a request to the Capital Outlay Program for funding to rebuild the Mandeville Police Department Building due to aging of the current facilities;

**WHEREAS**, the City received notice of funding approval under the Capital Outlay Program on July 16, 2024; and,

**WHEREAS**, the Capital Outlay Program requires that local agencies accepting funding provide a minimum of 25% in local matching funds and other costs as specified in the award agreement.

**NOW THEREFORE BE IT RESOLVED** that the City of Mandeville, does hereby authorize acceptance of funding for the Mandeville Police Department Building, Planning and Construction Project as approved by the Capital Outlay Program including the following: General Fund Direct Non-Recurring Fund (appropriated in Act 465 of the 2023 Regular Session) – Two Million Dollars (\$2,000,000.00), State General Fund Direct Non-Recurring (Total Other Means of Finance) – Two Million Dollars (\$2,000,000.00) and New Priority 5 – Two Million Dollars (\$2,000,000.00), including the provision by the City of Mandeville of local costs Two Million (\$2,000,000.00) in Facility Planning and Control Administrative Costs; and other costs as required to complete the project total project cost estimated at Eight Million Dollars (\$8,000,000.00).

**BE IT FURTHER RESOLVED**, the City of Mandeville Council does hereby authorize the Mayor of the City of Mandeville to sign and execute the required cooperative endeavor agreement and any amendments thereof, and all of the necessary reports, requirements, assurances, contracts and any other documents.

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

AYES: 5 (Zuckerman, McGuire, Strong-Thompson, Vogeltanz, Discon)

NAYS: 0

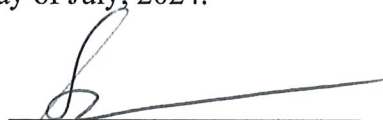
ABSTENTIONS: 0

ABSENT: 0

and the Resolution was declared adopted this 25<sup>th</sup> day of July, 2024.



Alex Weiner  
Interim Clerk of Council



Scott Discon  
Council Chairman