

RESOLUTION 347

A RESOLUTION TO THE STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO AUTHORIZE THE MAYOR TO SIGN ANY CONTRACTS OR DOCUMENTS AS RELATED TO THE DOWNTOWN SIDEWALK PROJECT, PHASE 1, AND ACKNOWLEDGE FULL RESPONSIBILITY FOR THE REQUIRED LOCAL MATCH, FOR DESIGN ENGINEERING, CONSTRUCTION, ADMINISTRATION AND TESTING, MANAGING AND MAINTAINING THE PROJECT, AND FOR ANY LEGAL LIABILITY INCURRED AS A RESULT OF THE PROJECT.

BE IT RESOLVED THAT THE TOWN COUNCIL OF THE TOWN OF DUBACH does hereby authorize the Mayor to sign any contract or documents as related to the Downtown Sidewalk Project, Phase 1, and acknowledge full responsibility for the required local match, for design engineering, construction administration and test, managing and maintaining the project, and for any legal liability incurred as a result of the project.

The resolution was adopted by the following vote:

YEAS: *Ruby Key, Monique Roberts, Evelyn Graham, Robert Calvin, Donna Lewis*

NAYS: *None*

ABSENT: *None*

And this resolution was declared adopted on this the 20 day of January 2015.

/s/ Robert W. Jensen
Mayor

Pamela Delp
/s/Pam Delp
Town Clerk

Robert W. Jensen

The above is a true and correct copy of Resolution 347 as adopted by the Town of Dubach Town Council at a regular meeting held on January 20, 2015

Pamela Delp
Pam Delp
Town Clerk
Town of Dubach, Louisiana