CITY OF HAMMOND

RESOLUTION NUMBER:_____   Date: _____

The *City of Hammond* of the Parish of *Tangipahoa* met in regular session on this date. The following resolution was offered by _____ and seconded by _____.

R E S O L U T I O N

A resolution authorizing the *Mayor* to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the Hammond Northshore Regional Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the *City of Hammond* has requested funding assistance from the LA DOTD to/for *the procurement, installation, and commissioning of a N36 Airport Rotating Beacon mounted on top of the new airport control tower cab structure for the airport;* and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the *City of Hammond* according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the *procurement, installation, and commissioning of a N36 Airport Rotating Beacon mounted on top of the new airport control tower cab structure for the airport* and reimburse the sponsor up to $*15,000.00* of project cost.

NOW THEREFORE, BE IT RESOLVED by the *City of Hammond* that it does hereby authorize the *Mayor* to execute an Agreement for the project identified as and SPN H.010755, more fully identified in the Agreement attached hereto.

This resolution shall be in full force and effect from and after its adoption.

The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

    YEAS: NAYS: ABSENT:

WHEREUPON, the resolution was declared adopted on the _____ day of _____, 20_____.

                                  CITY OF HAMMOND

                BY:_____
                              (Signature)

                    _____
                       (Typed or Printed Name)

                TITLE:_____

                ATTEST:_____
                             (Signature)

                TITLE:_____