1	CITY OF CENTRAL
2 3	The following Resolution was offered by Councilmember Moak:
5	PROPOSED RESOLUTION NO. 2020
6 7 8 9 10 11 12 13 14	TO AUTHORIZE THE MAYOR TO TAKE ALL ACTION INCLUDING EXECUTING ANY CONTRACTS NECESSARY TO COMPLY WITH THE TERMS OF THE CITY-STATE AGREEMENT WITH LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE SULLIVAN ROAD PROJECT AND TO PROVIDE FOR RELATED MATTERS
15 16 17 18 19	WHEREAS, the Louisiana Department of Transportation and Development ("DOTD") is in the process of constructing various improvements in and along Louisiana State Highway 3034, Sullivan Road (Wax-Hooper), including construction of a 4-lane divided highway with raised median ("Project");
20 21 22 23	WHEREAS, Central previously entered into a City-State Agreement with DOTD dated January 27, 2014, Amendment No. 1 dated December 7, 2015 and Amendment No. 2, relative to the Project; and
24 25 26 27	WHEREAS, it will be necessary to take certain actions and execute contracts and other documents to complete the Sullivan Road Project and to receive reimbursement from the Louisiana Department of Transportation and Development;
28 29 30 31 32	NOW THEREFORE, BE IT FURTHER RESOLVED that Mayor David Barrow is hereby authorized to take any actions necessary including executing any and all contract to comply with the City-State Agreement with the Louisiana Department of Transportation and Development as amended by Amendment No. 2.
33 34	This Resolution having been submitted to a vote, the vote thereon was as follows:
35 36 37	For: Against: Absent:
38 39	<u>CERTIFICATION</u>
40 41 42	The above and foregoing Resolution was duly adopted at the regular meeting of the Council for the City of Central held on April 14, 2020.
43 44 45	Mark Miley, Clerk