



**A RESOLUTION DESIGNATING THE MAYOR OF THE TOWN OF ABITA SPRINGS AS THE AUTHORIZED REPRESENTATIVE OF THE TOWN FOR THE WASTEWATER TREATMENT SYSTEM IMPROVEMENTS, PLANNING AND CONSTRUCTION PROJECT (FP&C PROJECT NO. 50-M02-21-01)**

WHEREAS, the State of Louisiana, through the Office of Facility Planning and Control, has awarded Capital Outlay funding for the Wastewater Treatment System Improvements, Planning and Construction Project (St. Tammany Parish), FP&C Project No. 50-M02-21-01; and

WHEREAS, the Office of Facility Planning and Control requires the Town of Abita Springs to designate an official to act on behalf of the Town in all matters pertaining to the project, including certifying requests for State disbursements; and

WHEREAS, the Board of Aldermen finds it to be in the best interest of the Town of Abita Springs to designate the Mayor as the Town's authorized representative for such purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Abita Springs, Louisiana, in legal session convened, that:

**Section 1.**

The Mayor of the Town of Abita Springs is hereby designated as the Town's authorized representative for the Wastewater Treatment System Improvements, Planning and Construction Project, FP&C Project No. 50-M02-21-01.

As of the date of adoption of this Resolution, the designated representative is Mayor Daniel J. Curtis.

**Section 2.**

Honorable Daniel J. Curtis is authorized to act on behalf of the Town of Abita Springs in all matters pertaining to the project, including but not limited to:

- Executing Cooperative Endeavor Agreements and amendments thereto;
- Executing applications, contracts, certifications, and other project-related documents;
- Certifying and submitting requests for State disbursements and reimbursements;
- Taking all actions necessary or convenient to carry out the purposes of the project.
- Providing information, assurances, and reports required by the State of Louisiana and the Office of Facility Planning and Control; and

**Section 3.**

Upon the expiration of Mayor Daniel J. Curtis's term of office on December 31, 2026, or upon any vacancy in the office of Mayor for any reason, the duly elected or appointed successor serving as Mayor of the Town of Abita Springs shall automatically succeed to and assume all authority granted by this Resolution without further action of the Board of Aldermen.

**Section 4.**

The authority granted by this Resolution shall remain in effect for the duration of the project unless modified or rescinded by subsequent action of the Board of Aldermen.

THUS ADOPTED on a motion of \_\_\_\_\_, seconded by \_\_\_\_\_ on this \_\_\_\_ day of \_\_\_\_\_, 2026.

The vote was :

Yeas:

Nays:

Absent:

Abstain:

ATTEST:

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Leanne Schaefer, Town Clerk