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2 **CITY OF COVINGTON**
3 **STATE OF LOUISIANA**
4

5 **RESOLUTION NUMBER 2024-29**
6

7 **A RESOLUTION OF THE COVINGTON CITY COUNCIL**
8 **AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE**
9 **ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA**
10 **FOR THE STATE CAPITAL OUTLAY FUNDING FOR LA 21**
11 **AND TYLER STREET ROUNDABOUT PLANNING AND**
12 **CONSTRUCTION (FP&C PROJECT NO. 50-M57-24-01).**
13

14 **WHEREAS** Act 5 of the 2024 Regular Session of the Louisiana Legislature
15 included planning and construction of a roundabout at the intersection of LA 21
16 and Tyler Street as a Priority 5 for \$2,700,000.00; and,

17 **WHEREAS** the Capital Outlay Act requires that appropriations be
18 administered by the Office of Facility Planning and Control (FP&C) under
19 Cooperative Endeavor Agreements; and

20 **WHEREAS** the City of Covington is required to enter into a Cooperative
21 Endeavor Agreement with FP&C for receipt and use of the funds;

22 **NOW, THEREFORE BE IT RESOLVED**, that the City Council of the
23 City of Covington in due, regular and legal session convened, that the City Council
24 hereby authorizes the Mayor to execute a Cooperative Endeavor Agreement with
25 the State of Louisiana for State Capital Outlay Funding for LA 21 and Tyler Street
26 Roundabout Planning and Construction (FP&C Project No. 50-M57-24-01).

27 **MOVED FOR ADOPTION** by Bokford, seconded by Inman was then
28 submitted to a vote, the vote thereon being as follows:

29 YAYS: 6 ABSENT: 0

30 NAYS: 0 ABSTAIN: 0

1 And the resolution was declared adopted on this, the 6TH day of August,
2 2024.

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5 /s/ _____
6 MARK W. VERRET
7 COUNCIL PRESIDENT

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11 /s/ 
12 JOANN D. RUCKER
13 COUNCIL CLERK

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C E R T I F I C A T E

13 I, JoAnn D. Rucker, Council Clerk of the City of Covington, certify that the
14 above and foregoing constitutes a true and correct copy of a Resolution passed and
15 adopted by the City of Covington on the 6th day of August, 2024 at which meeting
16 a quorum was present and voting.

17 Covington, Louisiana, this 6th day of August, 2024.

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22 /s/ 
23 JOANN D. RUCKER
24 COUNCIL CLERK
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