## RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT

**AND DESIGNATION OF PERSON AUTHORIZED TO SIGN**

 STATE PROJECT NO \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 PARISH OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

RESOLUTION

(Public Entity)

A Resolution authorizing the (Public Entity) to enter into an amendment to an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and providing for other matters in connection therewith.

 WHEREAS, the (Public Entity) has a need for port improvements; and

WHEREAS, the (Public Entity) has reviewed the application for (Project Name) and agrees with said agreement and amendment; and

WHEREAS, the (Public Entity) has applied for State matching funds pursuant to Chapter 47 of Title 34 of the Louisiana Revised Statues of 1950, as amended, to implement a project to improve its port operation and (Public Entity) is fully aware of its obligations under said Statute; and

WHEREAS, the (Public Entity) is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute; and

 NOW, THEREFORE, BE IT RESOLVED by the (Public Entity) as follows:

Section 1. That (Public Entity) acknowledges that an application was submitted to the Louisiana Port Construction and Development Priority Program.

Section 2. That (Public Entity) acknowledges that an agreement with the Louisiana Department of Transportation and Development has been executed.

Section 3. That at the appropriate time (Public Entity) agrees to execute an amendment to said Project Agreement and a Statement of Sponsorship pursuant to the Statute and hereby authorizes and empowers (Name of Chairman, President, **or Other Person Authorized** to execute the amendment to the agreement and their official title) to enter into and execute said amendment to the agreement with the Louisiana Department of Transportation and Development.

Section 4. That (Name of Chairman, President, **or Other Person Authorized** to execute the amendment to the agreement and their official title) is hereby Authorized Representative for (Public Entity) to represent the port with regards to the receipt of funds from the Louisiana Port Construction and Development Priority Program for a port improvement project.

Section 5. That said Authorized Representative shall have the authority to sign and approve all documents that are necessary under the circumstances to accomplish the above project.

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(SECRETARY OR CLERK) (MAYOR), (CHAIRMAN) OR (PRESIDENT)

# CERTIFICATE

 I hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a (Regular) or (Special) Meeting of The (Public Entity) Held on the Day of , 20 In which a quorum was present and voting and that the resolution adopted is still in effect and has not been rescinded or revoked.

 Signed at On the Day of , 20 .

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 (SECRETARY) OR (CLERK)