

TOWN OF HOMER

RESOLUTION NUMBER: 23-003

Date: May 9, 2023

The Town of Homer of the Parish of Claiborne met in regular session on this date. The following resolution was offered by Councilman Sammy Kirk and seconded by Councilwoman Verletha Adams.

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 Homer Municipal 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 Town of Homer has requested funding assistance from the LA DOTD for Obstruction Removal - Phase III (Construction); 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 Town of Homer according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the Obstruction Removal - Phase III (Construction) and reimburse the sponsor up to \$247,000.00 of project cost.

NOW THEREFORE, BE IT RESOLVED by the Town of Homer that it does hereby authorize the Mayor to execute an Agreement for the project identified as SPN H.015597, more fully identified in the Agreement attached hereto, and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

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: 5

NAYS: 0

ABSENT: 0

WHEREUPON, the resolution was declared adopted on the 8th day of May, 20 23.

TOWN OF HOMER

BY: [Signature]
(Signature)

Xanthe Seals
(Typed or Printed Name)

TITLE: Mayor, Town of Homer

ATTEST: [Signature]
(Signature)

TITLE: Town Clerk

CERTIFICATE

IT IS HEREBY certified that the above is a true and correct copy of a resolution passed by the Town of Homer of Claiborne Parish, Louisiana in regular session convened on this, the 9th day of May, 20 23.

[Signature]
(Secretary of Sponsor)

TITLE: Town Clerk