RESOLUTION #23-005

A RESOLUTION ACCEPTING DONATION OF REAL PROPERTY FROM CLAIBORNE PARISH POLICE JURY IN CLABORNE PARISH, TO THE TOWN OF HOMER.

WHEREAS, The Town of Homer will be in ownership of said property at East Second Street, Parcel #8730000655, with legal description N/2 LOT 68, TOWN OF HOMER (#353246; BK. 874 PG. 170)

WHEREAS, The Town of Homer will be responsible for any/all associated fees where applicable.

WHEREAS, Mayor Xanthe Seals has accepted donation and forwarded it to City Council Members with a recommendation for approval.

Motions was made by Councilman Jimmy Hand and seconded by Councilwoman Verletha Adams.

Yays:4 (Mitchell, Hand, Adams, Kirk)

Nays: 0 Abstain: 0

Absent: 1 (Ivory)

Passed and Approved this 14th day of August, 2023.

Xanthe Seals, Mayor

Shenika Wright, Town Clerk

RESOLUTION 2024-009

A RESOLUTION AUTHORIZING THE PRESIDENT AND SECRETARY-TREASURER TO SIGN DOCUMENTS ON BEHALF OF CLAIBORNE PARISH CONCERNING THE DONATION OF PARCEL No. 8730000655 LOCATED ON EAST 2ND STREET (OLD STORAGE BLDG)

WHEREAS, the Claiborne Parish Police Jury has declared Parcel No. 8730000655 to be surplus on June 6, 2023; and

WHEREAS, the Town of Homer has expressed interest in using said property as a storage shed for Town equipment and vehicles; and

WHEREAS, the Parish has no further use for the building and deems it to be in a severe state of disrepair; and

WHEREAS the Parish feels that this donation would be of benefit to the residents of the Town of Homer;

BE IT HEREBY RESOLVED that the Claiborne Parish Police Jury AUTHRORIZES the President, Scott Davidson and/or Secretary-Treasurer, Dwayne R. Woodard, to sign and execute all documents on behalf of the Claiborne Parish Police Jury in relation to the disposition of the said property to the Town of Homer, Louisiana.

Upon a motion by <u>Kevin Gray</u> and duly seconded by <u>Paul Cook</u> this motion was carried and officially adopted by the Claiborne Parish Police Jury meeting in regular session convened on Wednesday, March 6, 2024.

Yeas – (10) Ford, Furlow, Gray, McDaniel, Cook, Davidson, Cooper, Merritt, Dowies, and Young

Nays – (0) None

Abstain - N/A

Absent – (0) None

Dwayne R. Woodard Secretary-Treasurer Scott Davidson

President

STATE OF LOUISIANA

PARISH OF CLAIBORNE

I, the undersigned Secretary-Treasurer of the Claiborne Parish Police Jury, Parish of Claiborne, State of Louisiana (the "Governing Authority"), do hereby certify that the foregoing one (1) page constitutes a true and correct copy of an EXCERPT of the proceedings taken by the Governing Authority on March 6, 2024.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Claiborne Parish Police Jury, Parish of Claiborne, State of Louisiana, on this, the 19th day of March 2024.

Dway R. Woodard, Secretary-Treasurer