

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING LEASE AGREEMENT BETWEEN PARISH OF EAST CARROLL AND EAST CARROLL PARISH SCHOOL BOARD**

**WHEREAS**, the Parish of East Carroll (“Parish”) has submitted a Louisiana Community Development Block Grant - Coronavirus (“LCDBG-CV”) Love Louisiana Outdoors application for funding (the “Application”); and,

**WHEREAS**, the Application includes improvements for the proposed Northside Park to be constructed, owned, and maintained by the Parish in accordance with LCDBG-CV rules and regulations; and,

**WHEREAS**, the Parish and the East Carroll Parish School Board (“School Board”) desire to execute a Lease Agreement to provide the Parish access on the School Board’s property to construct and maintain the improvements.

**NOW, THEREFORE, BE IT RESOLVED BY THE FREDDIE H. PERKINS FOUNDATION, INC.:**

1. The Parish hereby agrees to the terms established in the Lease Agreement between the Parish of East Carroll and the East Carroll Parish School Board.
2. The President is authorized to execute the Lease Agreements with the Parish of East Carroll, as well as all related documents, to be on such other terms and conditions as she shall deem advisable, and to do any and all things necessary and proper to carry out this Resolution and to fulfill its objectives and purposes.

Said Resolution having been read and considered by a quorum of the East Carroll Parish School Board, a record vote was taken and the following result was had:

YEA: 5

NAY: 0

ABSENT: 0

WHEREUPON, the presiding officer declared the above resolution duly adopted in full on this 14<sup>th</sup> day of September, 2022.

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Jackie Folks, President