

RESOLUTION # _____ of 2025

On motion made by _____ and seconded by _____, the Lincoln Parish Police Jury adopted the following Resolution:

“**WHEREAS**, the Lincoln Parish Police Jury has been awarded the “Bridge Replacements on Mitchell and Shady Grove Roads” project through the State of Louisiana Capital Outlay Act 485 of the Year 2021; and

WHEREAS, Facility Planning and Control requires a minimum of twenty-five (25%) percent matching funds and/or in-kind match for FP&C Project No. 50-J31-21-01:

NOW, THEREFORE BE IT RESOLVED, that the Lincoln Parish Police Jury hereby commits and verifies the availability of \$358,600.00 in matching funds and/or in-kind contributions for the construction of this project. Furthermore, the Jury hereby commits to paying all engineering fees, any additional engineering fees, and any change order to cover any construction costs over the State funding. The Jury understands the limit of State funding for this project and its obligation for funding potential change orders beyond the funds estimated herein.

BE IT FURTHER RESOLVED, that Glenn Scriber, Jury President, or Courtney Hall, Parish Administrator, have the authority to sign all documents with regard to Facility, Planning & Control Project #50-J31-21-01.”

By affirmative vote of _____ to _____, the foregoing resolution was declared adopted by the Jury this _____ day of _____, 2025.

Glenn Scriber, President

Certificate

I, Courtney Hall, Parish Administrator of the Lincoln Parish Police Jury certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Jury at its regular meeting on _____, 2025, at which meeting a quorum was present, and which Resolution is still in full force and effect and has not been amended, modified, or repealed.

Ruston, Louisiana, this the _____ day of _____, 2025.

Courtney Hall, Parish Administrator