

Resolution # 2020-06

TIMBERLANE NEIGHBORHOOD IMPROVEMENT AND BEAUTIFICATION DISTRICT

Excerpt from the minutes of the regular meeting of the Board of Commissioners of Timberlane Neighborhood Beautification and Improvement District held on October 15, 2020, pursuant to notice, with all Commissioners present and voting:

On motion of Jon McGill and seconded by Harry Stumpf, the following resolution was offered:

Timberlane Neighborhood Improvement and Beautification District ("District") agrees to indemnify, save, and hold harmless, the Parish of Jefferson ("Parish") from any and all claims brought against the Parish for the recovery of funds disbursed by the State of Louisiana ("State") through the Parish and paid by the Parish to the District from the allocation of funds to the State from the Coronavirus Relief Fund created by the CARES Act that are misappropriated, converted, and/or spent by the District for any purpose other than those authorized by and in accordance with the CARES Act as determined by the final and unappealable order or judgment of an executive, administrative, or judicial body of competent jurisdiction. The District shall indemnify the Parish for all reasonable expenses and attorney's fees incurred by or imposed upon the Parish in connection therewith for any loss, damage, injury or other casualty and to pay all reasonable expenses and attorney's fees incurred by Parish in establishing the right to indemnity from the District for any such loss suffered.

Jon McGill, Chairman, on behalf and in the name of the District is authorized and directed to execute the document FEDERAL FUNDING CERTIFICATION AND AGREEMENT TO HOLD HARMLESS AND INDEMNIFY incorporating the provisions of the agreement to indemnify the Parish.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 4 NAYS: 0 ABSENT: 1 ABSTAINING: 0

This resolution was declared adopted by the Board of Commissioners acting as the governing authority of Timberlane Neighborhood Improvement and Beautification District, Parish of Jefferson, State of Louisiana on this the 15th day of October 2020.

I, the undersigned Secretary of the Board of Commissioners of Timberlane Neighborhood Beautification and Improvement District certify that the above and foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Commissioners of Timberlane Neighborhood Beautification and Improvement District held October 15, 2020 pursuant to notice, with all Commissioners present and voting.

Date: October 15, 2020

John Firestone, Jr.
John Firestone, Jr., Secretary

Attest:

Jon McGill
Jon McGill, Chairman