

RESOLUTION NO. 2287

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHWEST LOUISIANA REGIONAL PLANNING COMMISSION (SWLA-RPC) FOR LOUISIANA PLANNING DISTRICT 5 APPROVING AND AUTHORIZING ESTABLISHMENT OF A FINANCIAL SAVINGS ACCOUNT FOR RECEIPT OF FUNDS FOR THE METROPOLITAN PLANNING ORGANIZATION AND REGIONAL PLANNING COMMISSION PROVIDING FOR TRANSFER OF MONIES FOR PURPOSES OF ACCOUNTS PAYABLE.

WHEREAS, the Southwest Louisiana Regional Planning Commission (SWLA- RPC) is operating with an annual budget of approximately two million dollars and growing; AND

WHEREAS, there are multiple administrative and management funding streams and accounts in operations of the SWLA-RPC; AND

WHEREAS, the SWLA-Regional Planning Commission is the designated administrator of the Lake Charles Urban Area Metropolitan Planning Organization, Louisiana Watershed Initiative Region 4 and the designated administrator of Louisiana Planning District 5; AND

WHEREAS, separate revenues and expenditures are applied annually in overall budgets of the SWLA Regional Planning Commission; AND

WHEREAS, additional purposes and administrative designations for the Southwest Louisiana Regional Planning Commission are anticipated, the Board has determined it is incumbent on it to safely account for and protect financial responsibilities as identified currently and in the future; AND

WHEREAS, the public purposes to be derived require expediency and efficiency affecting multiple levels of support and execution; AND

WHEREAS, in consideration of stated administrative requirements and management purposes noted;

NOW THEREFORE BE IT RESOLVED BY THE SOUTHWEST LOUISIANA REGIONAL PLANNING COMMISSION FOR LOUISIANA PLANNING DISTRICT 5 BOARD OF DIRECTORS APPROVING AND AUTHORIZING ESTABLISHMENT OF A FINANCIAL BUDGET ACCOUNT PROVIDING FOR TRANSFER OF MONIES FOR PURPOSES OF ACCOUNTS PAYABLE.

THIS RESOLUTION BEING VOTED ON AND UNANIMOUSLY ADOPTED ON THIS 16TH DAY OF OCTOBER 2024.


Mayor Marcus Renfrow, Chair

ATTEST:


Michael Hollier, AICP
Executive Director