

Louisiana Planning District 5

RESOLUTION NO. 2289

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 \$31,553.83 CERTIFICATE OF DEPOSIT FOR RESERVES ACCOUNT.

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 and the designated administrator of Louisiana Planning District 5; AND

WHEREAS, the SWLA Regional Planning Commission is a steward of finances for the Lake Charles Urban Area Metropolitan Planning Organization, Louisiana Watershed Initiative Region 4 and the Louisiana Planning District 5; AND

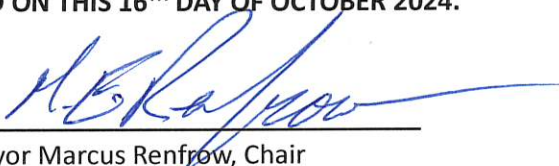
WHEREAS, unexpected purposes and administrative designations for the Southwest Louisiana Regional Planning Commission can be anticipated, the Board has determined it is incumbent on it to protect financial responsibilities as identified currently and in the future; AND

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

WHEREAS, cash reserves are an important part of the SWLA Regional Planning Commission's financial plan;

NOW THEREFORE BE IT RESOLVED BY THE SOUTHWEST LOUISIANA REGIONAL PLANNING COMMISSION/IMPERIAL CALCASIEU REGIONAL PLANNING AND DEVELOPMENT COMMISSION (IMCAL) FOR LOUISIANA PLANNING DISTRICT 5 BOARD OF DIRECTORS APPROVING AND AUTHORIZING ESTABLISHMENT OF ESTABLISHMENT OF A \$31,553.83 CERTIFICATE OF DEPOSIT FOR RESERVES ACCOUNT.

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