CITY RESOLUTION NO. CR-037-2022

A RESOLUTION OF THE LAFAYETTE CITY COUNCIL AUTHORIZING THE CHAIR OF THE LAFAYETTE CITY COUNCIL TO SIGN LEGAL AND FINANCIAL DOCUMENTS FOR THE PROJECT INVOLVING THE INVESTIGATION OF THE EXECUTIVE BRANCH OF THE CITY OF LAFAYETTE

BE IT RESOLVED by the Lafayette City Council, that:

WHEREAS, on September 6, 2022, the Lafayette City Council adopted City Resolution No. CR-032-2022 to initiate an investigation of the Executive Branch of the City of Lafayette pursuant to the authority of Section 2-08 of the Lafayette City-Parish Consolidated Government Home Rule Charter ("Charter"); and

WHEREAS, on September 20, 2022, the Lafayette City Council adopted City Ordinance No. CO-138-2022 amending the FY 21/22 operating budget of the Lafayette City-Parish Consolidated Government by appropriating \$100,000 for the project involving the investigation of the Executive Branch of the City of Lafayette ("Project"); and

WHEREAS, Section 2-11(C) of the Charter expressly provides that the Lafayette City Council is authorized to utilize a resolution "to authorize a person or persons to sign legal and financial documents for a project or purpose previously approved by ordinance."

WHEREAS, pursuant to Section 2-11(C) of the Charter, the Lafayette City Council desires to authorize the Chair of the Lafayette City Council to sign legal and financial documents for the Project.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Lafayette City Council, that:

SECTION 1: All of the aforedescribed "Whereas" clauses are adopted as part of this resolution.

SECTION 2: Pursuant to Section 2-11(C) of the Charter, the Lafayette City Council hereby authorizes the Chair of the Lafayette City Council to sign legal and financial documents for the investigation of the Executive Branch of the City of Lafayette.

SECTION 3: All resolutions, or parts thereof, in conflict herewith are hereby repealed.

This resolution having been submitted to a vote, the vote on behalf of the Lafayette City Council thereon was as follows:

YEAS: Lewis, Naquin, Hebert, Cook, Lazard

NAYS: None

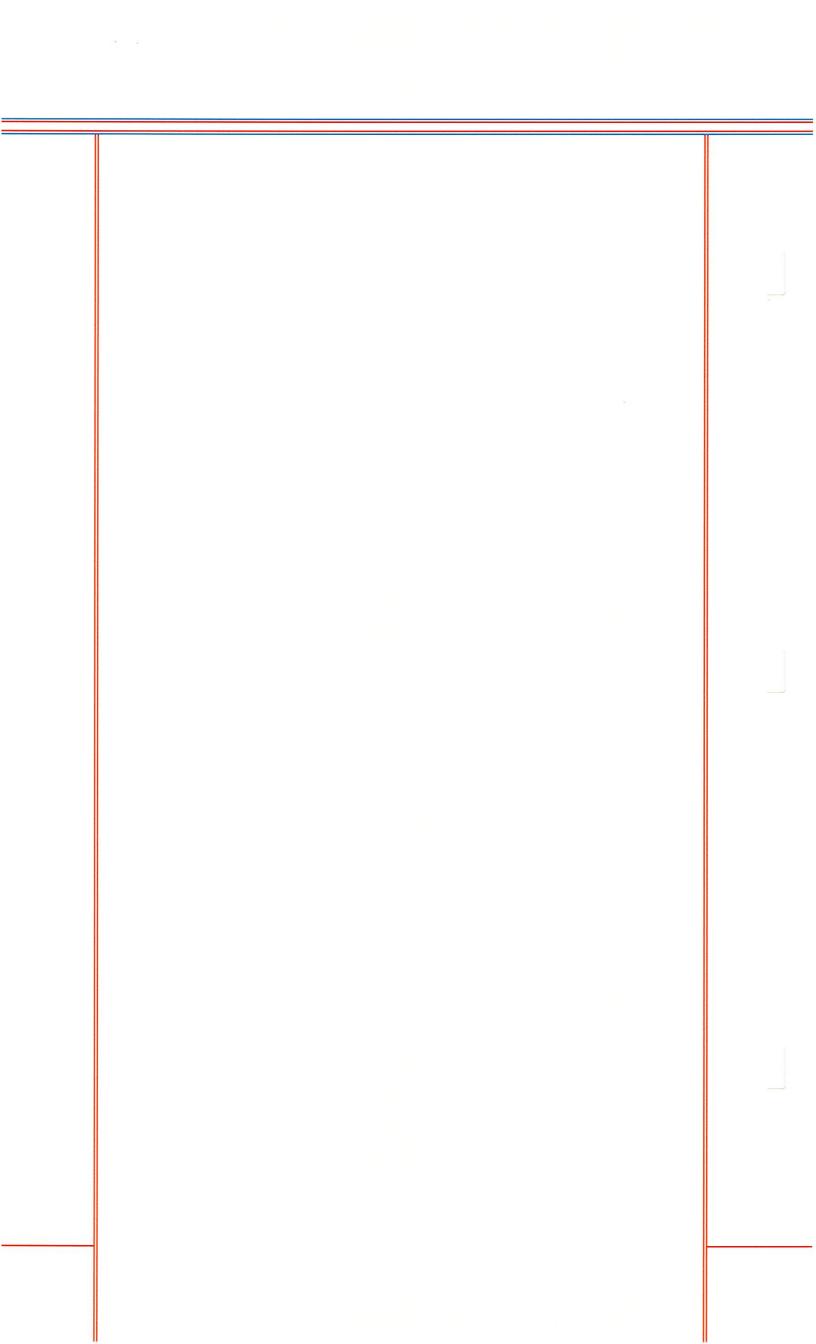
ABSENT: None

ABSTAIN: None

AND the resolution was declared adopted on this, the 18th day of October, 2022.

VERONICAL. WILLIAMS

LAFAYETTE CLERK OF THE COUNCIL





Internal Memorandum

Legal Department

TO:

Veronica Williams, Clerk of the Council

CC:

Nannette Cook, City Council Chairwoman, District 4

FROM:

Paul D. Escott, Assistant City-Parish Attorney

SUBJECT:

City Resolution - Authorizing the Chair to sign legal and financial

documents involving the investigation of the Executive Branch of the City of

Lafayette

October 18, 2022 Meeting - Introduction and Adoption

DATE:

October 6, 2022

Vee,

At the request and on behalf of City Council Chairwoman, Nanette Cook, I submit the following, to wit:

A RESOLUTION OF THE LAFAYETTE CITY COUNCIL AUTHORIZING THE CHAIR OF THE LAFAYETTE CITY COUNCIL TO SIGN LEGAL AND FINANCIAL DOCUMENTS FOR THE PROJECT INVOLVING THE INVESTIGATION OF THE EXECUTIVE BRANCH OF THE CITY OF LAFAYETTE

On her behalf, I respectfully request that this City Resolution be placed on the October 18, 2022 Meeting Agenda for consideration, introduction and adoption by the City Council.

Paul D. Escott

Assistant City-Parish Attorney

LAFAYETTE CITY COUNCIL MEETING

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AGENDA ITEM SUBMITTAL FORM

1) JUSTIFICATION FOR REQUEST: A Resolution Of The Lafavette City Council Authorizing The Chair Of The
Lafavette City Council To Sign Legal And Financial Documents For The Project Involving The Investigation
Of The Executive Branch Of The City Of Lafavette
2) ACTION REQUESTED: Adoption of City Resolution
3) COUNCIL DISTRICT(S) (if applicable): N/A
4) REQUESTED ACTION OF COUNCIL:
A) INTRODUCTION: October 18, 2022
B) FINAL ADOPTION: October 18, 2022
5) DOCUMENTATION INCLUDED WITH THIS REQUEST:
A) Cover Memo (1 page)
B) Resolution (1 page)
C) Agenda Item Submittal Form (1 page)
6) FISCAL IMPACT:
Fiscal Impact
X_ No Fiscal Impact
CO-AUTHORED BY:
Nanette Cook
City Council Chairwoman, District 4
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SUBMITTED BY:
Faul P. Esport
Assistant City-Parish Attorney