On motion of \_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_the following resolution was offered:

**RESOLUTION NO.\_\_\_\_\_\_\_\_\_\_**

 A resolution authorizing Amendment No. 1 to the agreement by and between

 Jefferson Parish and the Jefferson Parish Human Services Authority

 (JPHSA) (Contract No. 55-0010941), dated March 25, 2010 to provide

 Homeless Prevention and Rapid Re-housing Program services (HPRP). The

 amendment will extend the contract to June 30, 2012, with no change in the

 amount of HPRP funds provided. (Parishwide)

 **WHEREAS**, Resolution No. 113398, adopted on November 4, 2009 authorized Contract No. 55-0010941 dated March 25, 2010 by and between Jefferson Parish and the Jefferson Parish Human Services Authority; and

 **WHEREAS**, said Contract was to provide Homeless Prevention and Rapid Re-housing Program services (HPRP) in Jefferson Parish; and

 **WHEREAS**, the services to be furnished under said Contract are expected to be completed by the February 28, 2012 expiration date;

 **WHEREAS**, an extension of the Contract expiration date to June 30, 2012 is needed to complete the paperwork required to close-out the project.

 **NOW, THEREFORE, BE IT RESOLVED**, by the Jefferson Parish Council acting as governing authority of said Parish:

 **SECTION 1.** That Amendment No. 1 to Contract 55-0010941 between Jefferson Parish and the Jefferson Parish Human Services Authority (JPHSA) dated March 25, 2010 to extend the contract expiration to June 30, 2012 is hereby approved.

 **SECTION 2**. That there is no change in the amount of HPRP Funding provided and all the other terms and conditions of the contract will remain the same except as designated herein.

 **SECTION 3.** That the Council Chairman or in his absence the Vice Chairman is authorized to execute any and all documents necessary to give full force and effect to this resolution.

 The foregoing resolution having been put to a vote, the vote thereon was as follows:

 **YEAS: NAYS: ABSENT:**

 The resolution was declared to be adopted on this the \_\_\_\_\_\_\_ day of\_\_\_\_\_\_\_\_\_\_, 2012.

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