**RESOLUTION – AWARD PROJECT**

STATE PROJECT NO. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

PARISH OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**RESOLUTION**

WHEREAS, the (Port Commission) has received bids on (Date and Time) on the (Project Name ) port improvements project under the Louisiana Port Construction & Development Priority Program; and

WHEREAS, (Consulting Engineer) has recommended that award of contract be made to the lowest qualified bidder; (Low Bidder) .

NOW, THEREFORE, BE IT RESOLVED by the (Port Commission) , in (Regular) or (Special) session, assembled on this day of , 20 , acting pursuant to the recommendation of (Consulting Engineer) that the Base Bid in the Amount of ($) by (Low Bidder) be accepted and a contract be awarded to them **contingent** on the Department of Transportation and Development’s final approval inasmuch as they comply with the requirements of the Port Construction and Development Priority Program.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

SECRETARY PRESIDENT

**CERTIFICATE**

I hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a (Regular) or (Special) meeting of the (Port Commission) held on the day of , 2000 in which a quorum was present and voting and that the resolution adopted is still in full force and effect and has not been rescinded or revoked.

Signed at on the day of , 20 .

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SECRETARY