## RESOLUTION – PROJECT ACCEPTANCE

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

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

# RESOLUTION

 WHEREAS, the \_\_\_\_\_\_(Port Commission)\_\_\_\_\_ contracted with \_\_\_\_(Contractor)\_\_\_\_ to complete State Project No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ in accordance with the current bid laws of the State of Louisiana, including, but not limited to R.S. 38:2211 et seq; and

 WHEREAS, the contract between the \_\_\_(Port Commission)\_\_\_ and \_\_\_(Contractor)\_\_\_ has been successfully completed.

 NOW, THEREFORE, BE IT RESOLVED by the \_\_\_\_\_(Port Commission)\_\_\_\_\_\_, in regular session, assembled on this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_, that the contract is hereby accepted by the \_\_\_\_\_\_(Port Commission)\_\_\_\_\_.

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

 SECRETARY PRESIDENT

# CERTIFICATE

 I hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a regular meeting of the \_\_\_\_\_(Port Commission)\_\_\_\_\_ held on the \_\_\_\_ day of \_\_\_\_\_\_\_\_\_, 20\_\_\_, 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a quorum was present and voting and that the resolution adopted is still in full force and effect and has not been rescinded or revoked.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\_\_\_.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 SECRETARY