

On motion of Commissioner LaRocca and motion seconded by Commissioner Clement, the following resolution was offered:

**RESOLUTION NO. 59**

A resolution authorizing the transfer of funds from the shared fund balance of the Ethics and Compliance Commission and Office of Inspector General into the operating budget to satisfy costs related to Information Technology support and to provide for related matters.

**WHEREAS**, Section 2-879 of the Jefferson Parish Code of Ordinances provides that proposed amendment and justification for amendment to the operating budget of the inspector general, and any line item transfer of twenty thousand dollars (\$20,000) or more, shall be presented to the Ethics and Compliance Commission for approval by resolution.

**WHEREAS**, the Office of Inspector General requires a transfer of Thirty-five Thousand Dollars and/no Cents (\$35,000.00) Dollars into line item 22600-3562-7331 (Professional Services) from the shared fund balance of the Ethics and Compliance Commission and Office of Inspector General (Fund 22600).

**NOW THEREFORE, BE IT RESOLVED** by the Jefferson Parish Ethics & Compliance Commission that there be a transfer from the shared fund balance of the Ethics and Compliance Commission and Office of Inspector General (Fund 22600) into the operating budget of the Inspector General of Thirty-five Thousand Dollars and/no Cents (\$35,000.00) Dollars into line item 22600-3562-7331 (Professional Services).

**YEAS:           3                   NAYS:           0                   ABSENT:       1**

The resolution was declared to be adopted on this the 20<sup>th</sup> day of September, 2023.