

Resolution No.: 2018-021

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of an Intergovernmental Agreement by and between the City of Covington, Louisiana Fire Department & District No. 1

WHEREAS, a quorum of the Board of Commissioners ("Board") of St. Tammany Fire Protection District No. 1 ("District") was present on this date for a properly advertised, regular meeting;

WHEREAS, the Board finds that it is in the best interest of the District, its employees, citizens and taxpayers to implement a program and procedure whereby the District will approve the intergovernmental agreement by and between the City of Covington, Louisiana Fire Department ("Covington FD") and District No. 1 that authorizes the provision of District No. 1's communications center to dispatch emergency calls for Covington FD within Covington FD's territorial boundaries for a monthly service fee for the next twelve (12) consecutive months for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the Intergovernmental Agreement by and between District's No. 1 & the City of Covington FD to dispatch emergency calls for the City of Covington FD.
2. To the extent that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.

CERTIFICATE

I HEREBY CERTIFY that I am the Secretary of the Board of Commissioners of St. Tammany Fire Protection District No. 1, and the above and foregoing Resolution was properly adopted by the Board of Commissioners, which is the District's governing authority, at a regular meeting called and held in accordance with law at the Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on the 17th day of April, 2018.

THUS DONE AND SIGNED at Slidell, Louisiana, this 17th day of April, 2018.

Chairman, Board of Commissioners
St. Tammany Fire Protection District No. 1

Secretary, Board of Commissioners
St. Tammany Fire Protection District No. 1