

Resolution No.: 2012-016

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Resending of BOC Resolution 2011-013

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 resend BOC Resolution 2011-013 regarding the formation of a BOC committee and engagement of 3rd party consultant to review the Fire Prevention Department for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. That BOC wishes to resend BOC Resolution 2011-013 for District No. 1.
2. This Resolution memorializes the verbal approval by the BOC as approved during the June 19, 2012 regular board meeting.
3. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 District's offices at Slidell, Louisiana, on the 17th day of July, 2012.

THUS DONE AND SIGNED at Slidell, Louisiana, this 17th day of July, 2012.

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

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